2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

BOCA RATON, FL 33487

942 WALNUT TERRACE

BOCA RATON, FL 33486

GUINN, JOHN

CITY-ST-ZIP TITLE

STREET ADDRESS

MAME

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Mar 14, 2005 8:00 am **Secretary of State DOCUMENT # N25235** 03-14-2005 90099 027 ****61.25 1. Entity Name BOCA RATON LIONS ACTIVITIES, INC. Mailing Address Principal Place of Business C/O FRED J. HOLDEN 750 S OCEAN BLVD 50025474 750 S. OCEAN BLVD., APT. 1 NORTH APT 1N BOCA RATON, FL 33432 BOCA RATON, FL 33432 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03082005 Chg-NP CR2E037 (10/03) 4. FEI Number 65-0081457 City & State City & State Applied For Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent THORN, JERRY Street Address (P.O. Box Number is Not Acceptable) **5798 SUN OINTE CIR** BOYNTON BEACH, FL 33437 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and tide if applicable (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Florida Department of State Trust Fund Contribution Due by May 1, 2005 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. SD ☐ Delete ☐ Change ☐ Addition TITLE TITLE **BURNS, STEWART** NAME NAME STREET ADDRESS 283 NE 31ST ST. STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33431 CITY-ST-ZIP FOD ☐ Change ☐ Addition Delete TITLE NAME HARPSTER, J. EARL NAME 22069 COCOA PALM WAY, #154 STREET ADORESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33433 CITY-ST-ZIP ☐ Delete Change ☐ Addition THORN, JERRY NAME NAME 5798 SUN POINTE CIR STREET ADDRESS STREET ADDRESS BOYNTON BEACH, FL 33437 CSTY-ST-ZIP CITY-ST-7/P TITLE Delete TITLE Addition NAME HOLDEN, FRED NAME STREET ADDRESS 750 S. OCEAN BLVD. APT. 1-N STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33432 CITY-ST-ZIP ☐ Delete TITE ☐ Chance ☐ Addition TITLE **DEMARTIN, DENNIS** NAME NAME STREET ADDRESS STREET ADORESS 3114 S OCEAN BLVD.

FILED

☐ Change

Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes: I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

MASSE

☐ Delete

SIGNATURE: