## 2008 NOT-FOR-PROFIT CORPORATION

## Ian 22, 2008 8:00 am

ANNUAL REPORT						
DOCUMENT # N25235  1. Entity Name BOCA RATON LIONS ACTIVITIES, INC.				Secretary of State 01-22-2008 90076 034 ****61.25		
Principal Place of Business C/O FRED J. HOLDEN 750 S. OCEAN BLVD., APT. 1 NORTH BOCA RATON, FL 33432 US		Mailing Address 750 S OCEAN BLVO APT 1N BOCA RATON, FL 33432 US		TO STATE HERE HERE WERE HERE WITH THE WAS THE STATE OF TH		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address				
Suite, Apt. #, etc.		Suite, Apt. #, etc.		01142008 Chg-NP CR2E037 (12/06)		
City & State		City & State		4. FEI Number Applied For 65-0081457 Not Applicable		
Zip	Country	Zip	Country	5. Certificate of Status Desired   \$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent THORN, JERRY 5798 SUN POINTE CIRCLE BOYNTON BEACH, FL 33437			Name Street Addr	7. Name and Address of New Registered Agent  Name  Street Address (P.O. Box Number is Not Acceptable)		
			City	FL 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 title if applicable. (NOTE: Registered Agent signature required when reinstating)  DATE						
	Filing Fee is \$61.25 Due by May 1, 2008	9. Election Camp Trust Fund Co.	~ ~	\$5.00 May Be Added to Fees  Make check payable to FiorIda Department of State		
10.	OFFICERS AND D	PIRECTORS	11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD BURNS, STEWART 283 NE 31ST ST. BOCA RATON, FL 33431	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	⊠ Change □ Addition 798 N. Dixie Hwy. Apt. D-1		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EOD MCINTYRE, HAZEL 18674 ANCHOR DR BOCA RATON, FL 33498	☐ Delete	NAME STREET ADDRESS	OD Addition SCARPELLINO, THOMAS 5011 NE 2nd Terrace Pompano Beach, FL 33064		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P THORN, JERRY 5798 SUN POINTE CIR BOYNTON BEACH, FL 33437	☐ Delete	TITLE NAME STREET ADDRESS CHY-SI-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD HOLDEN, FRED 750 S. OCEAN BLVD. APT. 1-N BOCA RATON, FL 33432	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FANNELLI, NICHOLAS 3114 S. OCEAN BLVD #804 BOCA RATON, FL 33487	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP	D GUINN, JOHN 942 WALNUT TERRACE BOCA RATON, FL 33486	☐ Defete	NAME :	D		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR