2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27368

FILED Aug 05, 2005 Secretary of State

Entity Name: LIONS CLUB OF CAPE CORAL, FLORIDA, INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

151 CAPE CORAL PKWY.W 104

CAPE CORAL, FL 33910

New Mailing Address: Current Mailing Address:

151 CAPE CORAL PKWY. W 104 CAPE CORAL, FL 33910

FEI Number: 65-0064328 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARSDEN, LUCY 151 CAPE CORAQL PKWY. W 104 CAPE CORAL, FL 33914 US

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition KILGORE, LOIS A MCCABE, JOSEPH Name: Name: 3101 S.E. 10TH PLACE Address: 2013 SE.26TH. TERRACE Address: City-St-Zip: CAPE CORAL, FL 33904 City-St-Zip: CAPE CORAL, FL 33904

Title: VD Title: VD (X) Change () Addition () Delete MCCABE, JOE Name: KILGORE, RONALD E Name:

Address: 2013 SE 26TH TERR. Address: 3101 SE, 10TH, PL, City-St-Zip: CAPE CORAL, FL 33904 City-St-Zip: CAPE CORAL, FL 33904

Title: () Delete Title: () Change () Addition

MARSDEN, LUCYLUCY Name: Name: 151 CAPE CORAL PKWY. W #104 Address: Address: City-St-Zip: CAPE CORAL, FL 33914 City-St-Zip:

(X) Change () Addition Title: TD () Delete Title: TD

Name: VOORHEES, MARY Name: MCCABE, GENEVIEVE W Address: 134 SE 43RD LANE Address: 2013 SE. 26TH. TERRACE City-St-Zip: CAPE CORAL, FL 33904 City-St-Zip: CAPE CORAL, FL 33904

Title: DIR. () Delete Title: (X) Change () Addition KILGORE, RONALD E FINKBEINER, CLARENCE E Name: Name:

3101 SE 10TH PLACE 3901 SE. 9TH, CT. Address: Address: City-St-Zip: CAPE CORAL,, FL 33904 City-St-Zip: CAPE CORAL,, FL 33904

Title: () Delete Title: (X) Change () Addition

WALDRON, TOM BLOCK, JOANN Name: Name: Address: 14040 EAGLE RIDGE LAKES DR.101 Address: 111 SW. 39TH. ST. FT. MYERS, FL 33912 CAPE CORAL, FL 33914 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH MCCABE **PRES** 08/05/2005

Electronic Signature of Signing Officer or Director

Date