2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

May 12, 2008 8:00 am Secretary of State DOCUMENT # N28663 1. Entity Name 05-12-2008 90032 038 ****61.25 NAPLES NITES LIONS CLUB, INC. Principal Place of Business Mailing Address PO BOX 2941 NAPLES FL 34106 PO BOX 2941 NAPLES FL 34106 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State Applied For 4. FEI Number 23-7113158 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WOOMER, RÖBERT Street Address (P.O. Box Number is Not Acceptable) 2270 A ANCHORAGE LN. NAPLES FL 34104 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 registeres agent. KOBER SIGNATURE Signature, typed or gighted name of registered agent and title if applicable. (NOTE: Registered Agont signature required when reinstating) Make Check Payable to FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be \Box Due By May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PRESIDENT TITLE TITLE ☐ Delete Change | Addition Michael GRIFFIS 158 ROOFERY ROAD WOOMER, VALERIE NAME NAME 2270 A ANCHORAGE LN. STREET ADDRESS STREET ADDRESS NAPLES FL 34104 NAPLES, P. 34/14 CITY-ST-ZIP CITY-ST-ZiP VICE PRESIDENT Delete TITLE ddition ☐ Change EDWIN NELSON SENGHAAS, SHANE NAME 4260 20Th STEET, N.E. 7420 PENZANCE BLVD., 5002 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT MYERS FL 33912 NAPLES, FL. 34120 CITY-ST-ZIP TITLE TITLE Delete Change Addition WOOMER, ROBERT NAME 2270 A ANCHORAGE LANE STREET ADDRESS STREET ADDRESS NAPLES FL 34104 CITY-ST-ZIP CITY-ST-ZIP ☐ Delate TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ACCIPESS CITY - ST - ZiP CITY-ST-ZIP THUE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP THLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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:

FILED