2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33513

FILED Jul 31, 2008 Secretary of State

Entity Name: TAMPA DOWNTOWN LIONS FOUNDATION, INC.

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

1113 BELLADONNA DRIVE 1106 W. PLATT ST. BRANDON, FL 335102965 US TAMPA, FL 33606 US

Current Mailing Address: New Mailing Address:

1113 BELLADONNA DRIVE 1106 W. PLATT ST. BRANDON, FL 335102965 US TAMPA, FL 33606 US

FEI Number: 59-2968901 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

WARD, DEBORAH J OLSTROM, CLIFF E
1113 BELLADONNA DRIVE 1106 W. PLATT ST.
BRANDON, FL 335102965 US TAMPA, FL 33606 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: CLIFF E. OLSTROM 07/31/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: COLLIER, TROY Name: LABRUZZO, PETE

 Name:
 Costeller, From
 Name:
 EABNOZZO, FETE

 Address:
 6101 E. 112TH STREET
 Address:
 17303 LYNNDAN DR.

 City-St-Zip:
 TEMPLE TERRACE, FL 33620
 City-St-Zip:
 TAMPA, FL 33548 US

Title: T () Delete Title: T (X) Change () Addition Name: WARD, DEBORAH J Name: OLSTROM, CLIFF E

 Name
 OLSTROIN, CEIFF E

 Address:
 1113 BELLADONNA DRIVE
 Address:
 1106 W. PLATT ST.

 City-St-Zip:
 BRANDON, FL 335102965
 City-St-Zip:
 TAMPA, FL 33606 US

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

 Name:
 STEFAN, JAMES
 Name:

 Address:
 2601 SOUTH DUNDEE ST.
 Address:

 City-St-Zip:
 TAMPA, FL 33629
 City-St-Zip:

 $\label{eq:time_def} \mbox{Title:} \qquad \mbox{D} \qquad \mbox{() Delete} \qquad \qquad \mbox{Title:} \qquad \mbox{() Change () Addition}$

 Name:
 ELLINGTON, PAT
 Name:

 Address:
 2912 BEAGLE PLACE
 Address:

 City-St-Zip:
 SEFFNER, FL 33584
 City-St-Zip:

Name: OLSTROM, CLIFF Name: DESILET, AL

 Address:
 3515 NAKOTA DRIVE
 Address:
 5009 SPRINGLAKE DR.

 City-St-Zip:
 TAMPA, FL 33618
 City-St-Zip:
 TAMPA, FL 33629 US

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

 Name:
 BELSOM, CLETUS A
 Name:
 MARSHBURN, JOE

 Address:
 3415 LANCEWOOD ROAD
 Address:
 606 SEABREEZE COURT

 City-St-Zip:
 TAMPA, FL 33618
 City-St-Zip:
 TAMPA, FL 33602

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: CLIFF OLSTROM T 07/31/2008