2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Katrona

Borchenius

Apr 21, 2006 8:00 am Secretary of State **DOCUMENT # N34090** 04-21-2006 90121 037 ****61.25 BAREFOOT BAY LIONS CLUB, INC. Principal Place of Business Mailing Address COMMUNITY CENTER PO BOX 779-115 OCIFTON VETERANS WAY BAREFOOT BAY, FL 32976 BAREFOOT BAY, FL 32976 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02222006 Chg-NP CR2E037 (11/05) City & State City & State 4. FEI Number 59-2972112 Applied For Not Applicable Zip Country Ζp 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 DONNA BOURCHSENIUS BURNS, EDITH M Street Address (P.O. Box Number is Not Acceptable) 917 DOGWOOD DRIVE BAREFOOT BAY, FL 32976 PERIWINKLE CIRCLE Zip Code 32976 BAREFOOT BAY 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. Borchsenius <u> ~ april 8, 2006</u> (NOTE: Registered Agent aignature required when rematating) 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Trust Fund Contribution. П Florida Department of State Due by May 1, 2006 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. Delete DONNA BOURCHSENIUS Thange TITLE TITLE BURNS, EDITH M NAME NAME 633 PERIWINHLE CIRCLE STREET ADDRESS 917 DOGWOOD DR STREET ADDRESS BRAEFOOT BAY, FL 32976 CITY-ST-ZIP BAREFOOT BAY, FL 32976 CITY-ST-ZIP Delete VP PEGGY CALLAHAN TITLE BEGAN, MARIE NUME NAME 709 OLEANDER CIRCLE STREET ADDRESS 915 HYACINTH CIR STREET ADDRESS BAREFOOT BAY, FL 32976 CITY-ST-7P BAREFOOT BAY, FL 32976 CITY-ST-ZIP Delete ME TITLE CAUTCHFIELD, MARIE CRUTCHFIELD, MARIE NAME NAME 918 HYACINTH CIRCLE STREET ADORESS 918 HYACINTH CIR STREET ADDRESS BAREFOOT BAY, FL 32976 CITY-ST-ZIP BAREFOOT BAY, FL 32976 CITY-ST-ZIP TITLE 2 Delete TITLE BURNS, JOHN T CONTE, KATHLEEN NAME MALE 917 DOGWOOD BRIVE STREET ADDRESS 353 B SO WINBROW DR STREET ADORESS SEBASTIAN, FL 32958 CITY-ST-ZIP BARE FOOT BAY, FL 32976 CITY-51-702 GERALDINE BRABENAC Addition TITLE Delete TITLE **BURNS, JOHN T** NAME NAME 636 PERIWINKLE CIRCLE STREET ADDRESS 917 DOGWOOD DR STREET ADORESS CITY-ST-ZIP BAREFOOT BAY, FL 32976 CITY-ST-ZIP BAREFOOT BAY, FL 32976 TITLE ☑ Delete Change Addition HELEN TIMMONS BATES, GAIL NAME NAME 940 JARAAANDA DRIVE STREET ADDRESS 607 MARLIN CIR STREET ADDRESS BAREFOOT BAY, FL 32976 CITY-ST-ZIP BAREFOOT BAY FL 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

FILED