2008 NOT-FOR-PROFIT CORPORATION

Jan 30, 2008 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # N34090 01-30-2008 90029 023 ****61.25 BAREFOOT BAY LIONS CLUB, INC. Principal Place of Business Mailing Address COMMUNITY CENTER PO BOX 779-115 BAREFOOT BAY, FL 32976 **VETERANS WAY** BAREFOOT BAY, FL 32976 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01152008 Chg-NP CR2E037 (12/06) 4. FEI Number 59-2972112 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **BOURCHSENIUS, DONNA** 633 PERIWINKLE CIRCLE Street Address (P.O. Box Number is Not Acceptable) BAREFOOT BAY, FL 32976 City 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 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be \Box Trust Fund Contribution Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE TITLE ☐ Addition Delete Change **BOURCHSENIUS, DONNA** NAME NAME STREET ADDRESS **633 PERIWINKLE CIRCLE** STREET ADDRESS BAREFOOT BAY, FL 32976 CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITLE VPAHARLES MERSHON Change ☐ Addition CALLAHAN, PEGGY NAME NAME 1200 WATERWAY STREET ADDRESS 709 OLEANDER CIRCLE STREET ADORESS CITY-ST-ZIP BAREFOOT BAY, FL 32976 CITY-ST-ZIP BAREFOOT BAY-FL - 39976 Delete TITLE TITLE Addition CRUTCHFIELD, MARIE KALIF MALIF STREET ADDRESS 918 HYACINTH CIR STREET ADDRESS CITY-ST-ZIP BAREFOOT BAY, FL 32976 CITY-ST-7IP MARY JOANNE MERSHON BICHARGE 1200 WATERWAY Drive Barefoot Bay FL 32976 TITLE Delete De TITLE NAME BURNS, JOHN T NAME STREET ADDRESS 917 DOGWOOD DRIVE STREET ADDRESS CITY-ST-ZIP BAREFOOT BAY, FL 32976 CITY-ST-ZIP TITLE Delete TITLE ROBERT BATES 607 Marlin Circle NAME BRABENNE, GERALDINE NAME STREET ADDRESS **636 PERIMINKLE CIRCLE** STREET ADDRESS Barefoot Bay FL 32976 CITY-ST-ZIP CITY-ST-ZIP BAREFOOT BAY, FL 32976 TITLE TITLE No Delete MARY MCCREA

STREET ADDRESS

940 JACARANDA DRIVE

BAREFOOT BAY, FL 32976

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Stateles. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shalf 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 emprovered.

NAME

TIMMONS, HELEN

FILED