2006 NOT-FOR-PROFIT CORPORATION

Mar 27, 2006 8:00 am **ANNUAL REPORT (AR)** Secretary of State DOCUMENT # N48321 1. Entity Name 03-27-2006 90255 028 ****61.25 PORT CHARLOTTE LIONS CLUB FOUNDATION, INC. Principal Place of Business Mailing Address PO BOX 494007 PT CHARLOTTE FL 33949 PO BOX 494007 PT CHARLOTTE FL 33949 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) Applied For City & State City & State 4. FEI Number 65-0322478 Not Applicable Zip Zip Country 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 SHADE, RICHARD Street Address (P.O. Box Number is Not Acceptable) 21298 COTTONWOOD AVENUE PORT CHARLOTTE FL 33952 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be Trust Fund Contribution. Due By May 1, 2006 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. ☐ Delete TITLE Addition MANNING, JOHN NAME NAME 20128 TAPPANZEE DR STREET ADDRESS STREET ADDRESS PORT CHARLOTTE FL 33952 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE HEGARD, DOLORES NAME NAME 22369 LAGUARDIA AVE. STREET ADDRESS STREET ADDRESS CHY-ST-ZIP PORT CHARLOTTE FL 33952 CITY-ST-ZIP Addition ... Delete SHADE, RICHARD NAME NAME 21298 COTTONWOOD AVENUE STREET ADDRESS STREET ADDRESS PORT CHARLOTTE FL 33952-2628 CITY-ST-ZIP CITY-ST-ZIP X Delete TITLE X Change ☐ Addition TITLE Pritehard, Lyndon 114 Lenoir St. NW Port Charlotte FL 33948 PRITEHEARD, LYNDON NAME NAME STREET ADDRESS 114 LENOIR ST NW STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP PORT CHARLOTTE FL 33948 TITLE ☐ Delete TITLE Change Addition BUTLER, JUNE NAME NAME 3153 KINGSTON ST. STREET ADDRESS STREET ADDRESS PORT CHARLOTTE FL 33952 CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME BUTLER, HAROLD NAME

FILED

12. I hereby certify that the information supplied with this filing 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.

STREET ADDRESS

CITY-ST-ZIP

3153 KINGSTON STREET

PORT CHARLOTTE FL 33952

STREET ADDRESS

CITY-ST-ZIP

trees Richard Shade 3-17-06 941-627-1869 SIGNATURE: Line