2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

changed, or on an attachment with an address

SIGNATURE:

other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

Jun 18, 2004 8:00 am DOCUMENT # N50795 **Secretary of State** 1. Entity Name 06-18-2004 90003 049 ****70.00 OKEECHOBEE LIONS CLUB, INC. Principal Place of Business... Mailing Address P O BOX 89 P O BOX 89 OKEECHOBEE FL 34973 US OKEECHOBEE FL 34973 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 *(11/03) City & State City & State 4. FEI Number Applied For 65-0366516 Not Applicable 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 MONROE ARNOLD GILES, MARY Street Address (P.O. Box Number is Not Acceptable) 274 SE 15TH AVENUE **OKEECHOBEE FL 34974** 14627 N. W. 34th Terrace Okeechobee 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 agents SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE 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, 2004 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 P/D TITLE Delete TITLE ☐ Change Addition HIOTT, PAUL J NAME NAME MONROE ARNOLD 1816 S 33RD STREET 14627 NW 34th TERRACE STREET ADDRESS STREET ADDRESS FORT PIERCE FL 34947 CITY-ST-7IP CITY-ST-ZIP OKEECHOBEE, FL 34972-0945 TITLE VP-1/D ☐ Delete Addition ☐ Change SUMNER, ELDER NAME WAYNE CLARK P.O. BOX 566 STREET ADDRESS 1574 5 W 18th TERRACE OKEECHODEE, FL 34974 STREET ADDRESS **OKEECHOBEE FL 34973** CITY-ST-ZIP CITY-ST-ZIP VP-2/D/C TITLE Delete Addition TITLE ☐ Change KINSAULY, JOHNNIE M ELDER SUMNER POST OFFICE BOX 566 NAME NAME P.O. BOX 1033 STREET ADDRESS STREET ADDRESS OKEECHOBEE FL 34973 CITY-ST-ZIP OKeechobee, FL 34973-0566 CiTY-ST-ZIP TITLE ☐ Delete TITLE Addition ☐ Change MILES, GARY LAVON BASS NAME NAME 274 SE 15TH AVE POST OFFICE BOX 428 STREET ADDRESS STREET ADDRESS OKEECHOBEE FL 34974 CITY-ST-ZIP Okeechobee, FL 34973-0428 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition ROBERTSON, DONNIE KENNETH BASS NAME NAME 5270 NW 30TH STREET STREET ADDRESS 1003 SW 5th Avenue STREET ADDRESS OKEECHOBEE FL 34972-8862 CITY-ST-ZIE CITY-ST-ZIP Okeechobee, FL 34974 Delete TITLE TITLE Change Change ☐ Addition MILES, GARY NAME NAME JULIAN STINNETT 274 SE 15TH AVE STREET ADDRESS 810 SE 13th Street STREET ADDRESS OKEECHOBEE FL 34974 CITY-ST-ZIE CITY-ST-ZIP Okeechobee | FL 34974 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 expowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED

6-15-04 863-634-0781