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

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 26, 2004 8:00 am Secretary of State DOCUMENT # N9400003479 04-26-2004 90458 008 ****61 25 AUBURNDALE LIONS CLUB, INC. Principal Place of Business Mailing Address 226 BENNETT ST. P.O. BOX 1271 AUBURNDALE FL 33823 AUBURNDALE FL 33823 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Apt. #, etc. MOORE CR2E037 (11/03) City & State Applied For City & State 4. FEI Number 65-0701034 Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **GUTTERIDGE** ERNEST Street Address (P.O. Box Number is Not Acceptable) 4064 LAKE MARIANA DRIVE WINTER HAVEN FL 33881 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 FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. ☐ Delete TITLE ☐ Change ☐ Addition TITLE BULLOCK, JANICE NAME NAME 123 4TH STREET JPV STREET ADDRESS STREET ADDRESS WINTER HAVEN FL 33881 CITY-ST-7IP CITY-ST-ZIP Delete Change ☐ Addition TITLE D SAMEN, CHARLES C NAME NAME 150 OLD NICHOLAS CIRCLE STREET ADDRESS STREET ADDRESS AUBURNDALE FL 33823 CfTY-ST-7IP CITY-ST-ZIP DST TITLE Delete TITLE ☐ Change Addition BEANE HOLL'AND, RUEN NAME NAME **GUTTERIDGE, ERNEST** 2401 STANTON ST 4064 LAKE MARIANA DRIVE STREET ADDRESS STREET ADDRESS AUBURNDALE FL 33823 WINTER HAVEN, FL 33881 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition CAHIL, ANN NAME MAME 121 HOLIDAY LANE STREET ADDRESS STREET ADDRESS AUBURNDALE FL 33823 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete V/S/D ☐ Change **X** Addition JOHN W. COFER NAME 5401 US HWY 17-92 W LOT 41 STREET ADDRESS STREET ADDRESS HAINES CITY, FL 33844 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE T/D Change M Addition JEANNETTE C. COFER NAME NAME 5401 US HWY 17-92 W LOT 41 STREET ADDRESS STREET ADDRESS HAINES CITY, FL 33844 CITY-ST-ZIP 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 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 attactment with an address, with all other like empowered.

FILED