2005 NOT-FOR-PROFIT CORPORATION - ANNUAL REPORT

FILED Apr 14, 2005 08:00 AM Secretary of State **DOCUMENT # N94000003479** AUBURNDALE LIONS CLUB, INC. Principal Place of Business Mailing Address 226 BENNETT ST. P.O. BOX 1271 AUBURNDALE, FL 33823 US AUBURNDALE, FL 33823 ... 02162005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0701034 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent **GUTTERIDGE, ERNEST** DO NOT WRITE 4064 LAKE MARIANA DRIVE WINTER HAVEN, FL 33881 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS 10. TITLE D NAME BULLOCK, JANICE STREET ADDRESS 123 4TH STREET JPV CITY-ST-ZIP WINTER HAVEN, FL 33881 TITLE D NAME SAMEN, CHARLES C U00000305300 STREET ADDRESS 150 OLD NICHOLAS CIRCLE 04/14/05-80079-004 E1.25 CITY-ST-ZIP AUBURNDALE, FL 33823 TITLE DP NAME **GUTTERIDGE, ERNEST** STREET ADDRESS 4064 LAKE MARIANA DRIVE DO NOT WRITE CITY-ST-ZIP WINTER HAVEN, FL 33881 IN THIS SPACE TITLE NAME CAHIL, ANN STREET ADDRESS 121 HOLIDAY LANE CTTY-ST-ZIP AUBURNDALE, FL 33823 VSD COFER, JOHN W STREET ADDRESS 5401 US HWT 17-92 W LOT 41 CITY-ST-ZIP HAINES CITY, FL 33844 TITLE COFER, JEANNETTE

12. I hereby certify that the information supplied with this filling 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 attachment with an address, with all other life empowered.

SIGNATURE:

5401 US HWY 17-92 W LOT 41

HAINES CITY, FL 33844

STREET ADDRESS

CITY-ST-ZIP

MONNING OFFICER OR DIRECTOR