2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an adgress,

SIGNATURE:

Secretary of State DOCUMENT # N94000004596 01-23-2006 90104 045 ****61.25 NAPLES LIONS CLUB FOUNDATION, INC. Principal Place of Business Mailing Address 400 OAK AVENUE 400 OAK AVENUE 20002306 NAPLES, FL 34108 NAPLES, FL 34108 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062006 Chg-NP CR2E037 (11/05) City & State City & State 4. FEI Number 65-0564366 Applied For Not Applicable Zip Country Ζiρ 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 SCHAETZEL, ROY Street Address (P.O. Box Number is Not Acceptable) **400 OAK AVENUE** NAPLES, FL 33963 Zip Code 34108 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 Trust Fund Contribution Due by May 1, 2006 Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE Change Addition SCHAETZEL, ROY NAME MAME 400 OAK AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL CITY-ST-ZIP TIT? F ☐ Delete TITLE ☐ Change ☐ Addition MARKUNAS, ED NAME STREET ADDRESS 1424 MONARCH CIRCLE STREET ADDRESS CITY-ST-ZIP NAPLES, FL CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition KENNEDY, ELLIE NAME NAME 3142 ANDORRA COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34109 CITY-ST-ZIP VD TITLE Delete TITLE ☐ Change ☐ Addition ARVOLD, JACK 20621 COUNTRY CREEK DR. STREET ADDRESS STREET ADDRESS ESTERO, FL 33928 CITY-ST-ZIP CITY-ST-ZIP SD TITLE Delete TITLE Ta Change Addition DOM DISARRO 3820 GROTON COURT NAPLES, FL 34112 HIMIOB, ANDRES NAME NAME STREET ADDRESS 1020 PALM VIEW DRIVE STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP NAPLES, FL 34110 TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 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

FILED

Jan 23, 2006 8:00 am