

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005291

FILED
Mar 24, 2005
Secretary of State

Entity Name: PLANT CITY LIONS FOUNDATION, INC.

Current Principal Place of Business:

P.O. BOX 1059
PLANT CITY, FL 335641059

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1059
PLANT CITY, FL 335641059

New Mailing Address:

FEI Number: 59-3285155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORN, JUDY M
102 W BAKER ST
PLANT CITY, FL 33566 US

Name and Address of New Registered Agent:

VENNING, MICHAEL S
2601 N. MARYLAND AVE.
PLANT CITY, FL 33563 US

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.

SIGNATURE: MICHAEL S. VENNING

03/24/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DAVIS, COLEMAN
Address: 2605 ROBIN DR
City-St-Zip: PLANT CITY, FL

Title: D () Delete
Name: GIBBS, DOUG
Address: 803 PINEDALE DR.
City-St-Zip: PLANT CITY, FL 33566

Title: D () Delete
Name: BARTA, JUDY
Address: 5315 KEENE DRIVE
City-St-Zip: PLANT CITY, FL 33567

Title: D () Delete
Name: SHUFF, TIMOTHY
Address: 2628 BRIDLE DRIVE
City-St-Zip: PLANT CITY, FL 33567

Title: D () Delete
Name: FULKS, ROBERT P
Address: 2102 E. SANDLEWOOD DR N
City-St-Zip: PLANT CITY, FL 33566

Title: P () Delete
Name: WILLIAMS, LEE
Address: 2707 CLUBHOUSE DR.
City-St-Zip: PLANT CITY, FL 33567

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAVIS, JAMIE
Address: PO BOX 1095
City-St-Zip: PLANT CITY, FL 33564

Title: VP (X) Change () Addition
Name: ROBERT, STEPHEN
Address: 2916 JUNIPER LAKE PLACE
City-St-Zip: PLANT CITY, FL 33567

Title: VP (X) Change () Addition
Name: WEST, BRIAN
Address: 604 N. MERRIN ST.
City-St-Zip: PLANT CITY, FL 33563

Title: VP (X) Change () Addition
Name: ULBRICHT, BILL
Address: SFBH 301 N., ALEXANDER ST.
City-St-Zip: PLANT CITY, FL 33563

Title: SEC (X) Change () Addition
Name: BARTA, JUDY
Address: 5315 KEENE DRIVE
City-St-Zip: PLANT CITY, FL 33566

Title: T (X) Change () Addition
Name: VENNING, MICHAEL S
Address: 2601 N. MARYLAND AVE.
City-St-Zip: PLANT CITY, FL 33563

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL S. VENNING

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03/24/2005

Electronic Signature of Signing Officer or Director

Date