2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Mar 31, 2008 8:00 am Secretary of State 03-31-2008 90009 042 ****61.25

DOCUMENT # N9400005291 1. Entity Name PLANT CITY LIONS FOUNDATION, INC.						03-31-2008	90009 042 ******61	23	
2011 N. WHEELER ST P			g Address BOX 1059 VT CITY, FL 33564	I-1059			_		
2. Principal P	lace of Business - No P.O.	Box # 3. Mai	ling Address		—— 				
Suite, Apt. #, etc.		Si	Suite, Apt. #, etc.			Chg-NP	CR2E037 (12/06)		
City & State		Ci	City & State		4. FEI Number 59-3285			plied For t Applicable	
Zip	Country	Zi	p	Country		of Status Desired	S8.75 Add Fee Required		
	6. Name and Address	of Current Register	ed Agent		7. Name and	Address of New R	Registered Agent		
HARRIS C	CHARLES			Name -	DOUG G	FIRSS	•		
HARRIS, CHARLES 2904 ASTON AVENUE				Street A	Street Address (P.O. Box Number is Not Acceptable)				
PLANT CITY, FL 33566					01 Can	·- ==			
Cit				City	06 GRAI	<u> </u>	Zin Code		
		=		17	ANT CIT		FL 199	563	
	named entity submits this si ions of registered agent.	statement for the purp	pose of changing its	registered office of	registered agent, or both	n, in the State of Flo	orida. I am familiar with,	and accept	
	(12)	XX 11 ~					710 -0	Ì	
SIGNATURE .		egistate o agent and title if ag	DOUG GIBR				3-18-08		
	Signature, types or printed arms of	egistred agent and title if ap	plicable. (NOTI	E: Hegistered Agent signati 	re required when reinstating)		UATE		
	Filing Fee is \$61.25 Due by May 1, 2008	· · · · · · · · · · · · · · · · · · ·		npaign Financing	\$5.00 May Be Added to Fees		lake check payable to		
10.	Filing Fee is \$61.25 Due by May 1, 2008	· · · · · · · · · · · · · · · · · · ·	9. Election Car Trust Fund C	mpaign Financing Contribution.	\$5.00 May Be Added to Fees ADDITIONS/CHA	Floi	rida Department of St	10	
TITLE	Filing Fee is \$61.25 Due by May 1, 2008 OFFICE		9. Election Car Trust Fund C	mpaign Financing Contribution.	\$5.00 May Be Added to Fees	Floi	rida Department of St	ate	
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TITLE NAME	Filing Fee is \$61.25 Due by May 1, 2008 OFFICE P WEST, BRIAN	RS AND DIRECTORS	9. Election Car Trust Fund C	mpaign Financing Contribution. 11. THE NAME	\$5.00 May Be Added to Fees ADDITIONS/CHA	Flor	rida Department of St	10	
TITLE NAME STREET ADDRESS	Filing Fee is \$61.25 Due by May 1, 2008 OFFICE P WEST, BRIAN 604 N. MERRIN ST. PLANT CITY, FL 3356 VP	RS AND DIRECTORS	9. Election Car Trust Fund C	mpaign Financing Contribution. 11. TITLE NAME STREET ADDRESS CITY-S1-ZIP	\$5.00 May Br Added to Fees ADDITIONS/CHA DIRECTOR	Floi	rida Department of St	10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	Filing Fee is \$61.25 Due by May 1, 2008 OFFICE P WEST, BRIAN 604 N. MERRIN ST. PLANT CITY, FL 3356 VP ULBRICHT, BILL	RS AND DIRECTORS	9. Election Car Trust Fund C	The state of the s	\$5.00 May Br Added to Fees ADDITIONS/CHA DIRECTOR	Floi	rida Department of St ERS AND DIRECTORS IN Thange	: 10 Addition	
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indicated on this report or supplemental report is frue and accurate and that my signature shall have the same legal effect as it made under out, that it 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 like empowered.

SIGNATURÈ:

DOUG G 1885 D NAME OF SIGNING OFFICER OR DIRECTOR

3-18-08 813-752-6171