2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Jul 28, 2005 08:00 AM DOCUMENT # N94000005461 **Secretary of State** 1. Entity Name WINTER GARDEN LIONS CLUB, INC. Mailing Address Principal Place of Business 120 SO, DILLARD STREET POST OFFICE BOX 770757 WINTER GARDEN, FL 34777-0757 WINTER GARDEN, FL 34777-0757 07252005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-6151298 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HOLLAND, VERNE 103 MANDARIA RD. WINTER GARDEN, FL 34787 IN THIS SPACE 8. The above named entity submits this statement by 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 (NOTE Registered Agent signature required which reinstalling) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Added to Fees Trust Fund Contribution. Due by September 7, 2005 OFFICERS AND DIRECTORS 10. ٧D TITLE NAME FAIN, AL STREET ADDRESS 965 CHAUNCEY CT U00000374829 CITY-ST-ZIP OCOEE, FL 34761 07/28/05-80004-022 61.25 TITLE PD NAME HOLLAND, VERNE STREET ADDRESS 103 MANDARIN RD CRY-ST ZP WINTER GARDEN, FL 34787 TITLE VD NAME WALKER, NANCY STREET ADDRESS 1442 SPRING RIDGE CIR. DO NOT WRITE CITY-ST ZIP WINTER GARDEN, FL 34787 IN THIS SPACE TITLE NAME ANNIS, GAY STREET ADDRESS 214 N. DILLARD ST CITY-ST ZP WINTER GARDEN, FL 34787 TD FAIN, JUDY NAME

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 attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY - ST - ZIP

965 CHAUNCEY CT

OCOEE, FL 34761