2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005555

FILED Mar 23, 2005 Secretary of State

Entity Name: THE CORAL WAY COLOMBIAN LIONS CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

9885 NW 52 TERRACE 15861 SW 85 LANE MIAMI, FL 33178 US MIAMI, FL 33193 US

Current Mailing Address: New Mailing Address:

16455 SW 236 STREET

HOMESTEAD, FL 33031 US

FEI Number: 65-0732738 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OLARTE, LUIS 16455 SW 236 STREET HOMESTEAD, FL 33031 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete FARKAS, YAZMIN SANTACOLOMA, MARINO Name: Name: 9885 NW 52 TERRACE Address: 15861 SW 85 LANE Address: City-St-Zip: MIAMI, FL 33178 City-St-Zip: MIAMI, FL 33193

Title: Title: (X) Change () Addition () Delete RIVERS, YOLANDA Name: PRECIADO, MARIA A Name:

Address: 9885 NW 52 TERRACE Address: 8500 SUNRISE BLVD.BUILDING 49 APT 34

PLANTATION, FL 33322

City-St-Zip: MIAMI, FL 33178 City-St-Zip:

Title: () Delete Title: (X) Change () Addition BEDDYA, ELENA OLARTE, LUIS Name: Name:

3015 NW 83 TERRACE 16455 SW 236 ST Address: Address: City-St-Zip: MIAMI, FL 33147 City-St-Zip: HOMESTEAD, FL 33031

Title: () Delete Title: (X) Change () Addition

Name: BEDOYA, ELENA Name: MIRON, ALMA 3015 NW 83 TERRACE Address: Address: 23400 SW 187 AVE City-St-Zip: MIAMI, FL 33147 City-St-Zip: HOMESTEAD, FL 33031

Title: VPD (X) Delete Title: () Change () Addition

SANTA COLOMA, MARINO Name: Name: 8241 SW 32 TERRACE Address: Address: City-St-Zip: MIAMI, FL 33155 City-St-Zip:

Title: (X) Delete Title: () Change () Addition

PARKAS, ALICIA Name: Name: Address: 8241 SW 32 TERRACE Address: MIAMI, FL 33155 City-St-Zip: City-St-Zip:

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: LUIS M. OLARTE R.AG 03/23/2005