## 2008 NOT-FOR-PROFIT CORPORATION

## Jan 14, 2008 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # N95000002210 01-14-2008 90096 048 \*\*\*\*61.25 JACKSONVILLE BEACHES LIONS CLUB, INC. Principal Place of Business Mailing Address 319 LIONS ROAD PO BOX 50555 JACKSONVILLE BEACH, FL 32250 JACKSONVILLE BEACH, FL 32240 2. Principal Place of Business, - No P.O. Box # P.O. BOX 50555 Suite, Apt. #, etc. 319 LIONS Red 01102008 Chg-NP CR2E037 (12/06) Applied For 59-1265511 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered 7. Name and Address of New Registered Agent HARRELL, THOMAS C 14181 BEACH BLVD., SUITE #5 Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE, FL 32250 City Zip Code 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 Added to Fees Due by May 1, 2008 Trust Fund Contribution. Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ■ Addition ☐ Delete TITLE ☐ Change FISETTE, ROBERT NAME NAME STREET ADDRESS **4524 CHARLES BENNETT** STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32225 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME EISCH, STEPHEN NAME STREET ADDRESS 76 JARDIN DE MER PLACE STREET ADDRESS CITY-ST-ZIP JACKSONVILLE BEACH, FL 32250 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition ROBERTS, DELORES NAME NAME STREET ADDRESS **1814 GROVE STREET** STREET ADDRESS CITY-ST-71P JACKSONVILLE BEACH, FL 32250 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition HARRELL, THOMAS C NAME STREET ADDRESS 14181 BEACH BLVD., SUITE #5 STREET ADDRESS JACKSONVILLE, FL 32250 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TELF ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TETLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

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 changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

FILED