2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 08, 2008 8:00 am DOCUMENT # N95000002322 **Secretary of State** 1. Entity Name 02-08-2008 90036 029 ****61.25 THE GREATER PINE ISLAND LIONS FOUNDATION. INC. Principal Place of Business Mailing Address 2319 BANANA ST SAINT JAMES CITY FL 33956 PO BOX 734 SAINT JAMES CITY FL 33956 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State Applied For 4. FEI Number 65-0584799 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent OSBORNE, LESLIE Street Address (P.O. Box Number is Not Acceptable) 2319 BANANA ST SAINT JAMES CITY FL 33956 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. Lam familiar with, and accept the obligations of registered agent SIGNATURE . Signature, typed or printed name of registered agent and title if applicable, (NOTE: Begistered Agent signature required when reinstiting) CATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Added to Fees Florida Department of State . . fa kilikerku dibu 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE TITLE ☐ Delete Change ☐ Addition BARRETT VIOLA BARRETT, VI NAME NAME 4974 PORKY LANE 4974 PORKY LANE STREET ADDRESS STREET ADDRESS SAINT JAMES CITY FL 33956 ST JAMES CITY FL 33956 CITY-ST-ZIP CITY-ST-ZIP D\$ TITLE ☐ Delete TITLE ☐ Change Addition OSBORN, LESLIE NAME NAME 2319 BANANA ST STREET ADDRESS STREET ACCRESS CITY-ST-ZIP SAINT JAMES CITY FL 33956 CITY-ST-79 🗷 Delete TITLE TITLE DIRECTOR ncitibbA((() WILLIAM W. KNEPP NAME NAME DONWA MARTIN STREET ADDRESS 16089 AURA LANE STREET ADDRESS **BOKEELIA FL** CITY-ST-ZIP CITY-ST-ZiP DVP TITLE ☐ Delete TITLE ☐ Change Addition WOODHEAD, RUBY NAME NAME 2277 SAPODILLA LANE STREET ADDRESS STREET ADDRESS SAINT JAMES CITY FL 33956 CITY-ST-ZIP CITY-ST-Z-P TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ncilibbA NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

FILED

SIGNATURE: VIOLA BARRETT Viola Bourett Jan 29, 2008 234-283-