2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 23, 2004 8:00 am DOCUMENT # N95000003544 Secretary of State 1. Entity Name 02-23-2004 90024 046 ****61.25 THE PALM BAY HAPPY LIONS FOUNDATION, INC. Mailing Address Principal Place of Business POST OFFICE BOX 0256 PALM BAY FL 32906-0256 POST OFFICE BOX 0256 PALM BAY FL 32906-0256 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) Applied For City & State City & State 4. FEI Number 59-3327911 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SEYFERT, GEORGE Street Address (P.O. Box Number is Not Acceptable) 1425 SCÉPTER COURT NE PALM BAY FL 32905 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to FILE NOW: FEE IS \$61.25 \$5.00 May Be Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE Change ☐ Addition BUSLINGER, JOHN NAME NAME 349 RILEY AVE NE STREET ADDRESS STREET ADDRESS PALM BAY FL 32907 CITY - ST- ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE THORNE, ST. CLAIR NAME NAME 401 JUPITER BLVD NW STREET ADDRESS STREET ADDRESS PALM BAY FL 32907 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete ☐ Change WEST, BUELAH J NAME 2122 ADVANA STREET ADDRESS STREET ADDRESS PALM BAY FL CITY-ST-ZIP CITY-ST-ZIP Bresident Change Delete TITL F ☐ Addition BROOM, MELTON Daphne Hoo NAME NAME 1675 Acot core NE 760 MONTECLAIR RD NE STREET ADDRESS STREET ADDRESS PALM BAY FL 32905 CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Addition TITLE SEYFERT, GEORGE R NAME MAME 1425 SCEPTER CT NE STREET ADDRESS STREET ADDRESS PALM BAY FL 32905 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE TITLE GRIFFITH, CAROL M NAME NAME 1927 JUPITER BOULEVARD SW. STREET ADDRESS STREET ADDRESS PALM BAY FL 32908 CITY-ST-ZIP CITY-ST-ZIP

FILED

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:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

Date

Date

Daytime Phone #