FILE NOW: FILING FEE IS \$61.25

Mailing Address

277 NE 142NO STREET NORTH MIAMI FL 33161

2a. Mailing Address

City & State

27

Suite, Apt. #, etc.

NONPROFIT CORPORATION ANNUAL REPORT

1998

Principal Place of Business

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

22

277 NE 142ND STREET

NORTH MIAMI FL 33161



FLORIDA DEPARTMENT OF STATE

FILED

May 01 1998 8:00am

Secretary of State

305. FKF 128K

Applied For

\$8.75 Additional

Fee Required

\$5.00 May Be

Added to Fees

Not Applicable

3. Date Incorporated or Qualified

<u>11/27/1995</u>

65-0634048

5. Certificate of Status Desired

6. Election Campaign Financing

Trust Fund Contribution

4. FEI Number

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #Corporation Name N95000005569 (7)

NORTH MIAMI MARIAN LIONS CLUB, INC.

DR EDWARD GARDNER

MIAMI FL

STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP

% COBB OPTICAL BLVD 78 NW 37TH ST

7. Is this nonprofit corporation a homeowners association? 28 Yes No Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes 24 29 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name SLEMP, SANDRA E Street Address (P.O. Box Number is Not Acceptable) 277 NE 142ND STREET NORTH MIAMI FL 33161 84 City Zip Code 85 Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes. Signature, typed or printed name of registered agent and trie if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE TITLE 1.1 TITLE Change JAMES GALLAGHER HENNESSEY, TIM 1.2 NAME NAME 265 NE 142 ST NO. MIAMI FI 101 NE 160TH ST 1.3 STREET ADDRESS STREET ADDRESS 33161 NORTH MIAMI FL 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE # Addition 2.1 TITLE RAE GALLAGHER HENNESSY, MARILYN NAME 2.2 NAME 265 NE 142 ST 101 NE 160TH ST STREET ADDRESS 2.3 STREET ADDRESS NORTH MIAMI FL 2. 4 CITY - ST-ZIP NO. MIAM CITY-ST-ZIP DELETE Addition TITLE 3.1 TITLE SLEMP, SANDRA NAME 3.2 NAME 277 NE 142ND ST STREET ADDRESS 3.3 STREET ADDRESS NORTH MIAMI FL CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change ☐ Addition TITLE 41 TITLE HUNEZ, MIKE MALAF 4 2 NAME 14445 NE 20TH LN 4.3 STREET ADDRESS STREET ADDRESS NORTH MIAMI FL CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change Addition TITLE 5.1 TITLE DR EMMANUEL OBIESIE 5.2 NAME NAME 2530 NW 131ST ST STREET ADDRESS 5.3 STREET ADDRESS MIAMI FL 5.4 CITY-ST-ZIP CITY-ST-ZW TITLE DELETE 6.1 TITLE ☐ Change Addition

6 2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP 14. Thereby 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 annual report or supplemental annual 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 12 or Block 13 if changed on an attachment with an address.