2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002176

FILED Mar 24, 2009 Secretary of State

Entity Name: MANATEE COUNTY LIONS SIGHT CONSERVATION, INC.

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

6709 9TH AVENUE WEST 1523 6TH AVENUE WEST

BRADENTON, FL 34209 APT. #613

BRADENTON, FL 34205

Current Mailing Address: New Mailing Address:

PO BOX 1722

BRADENTON, FL 34206

FEI Number: 59-1702646 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:

COVINS, LAWRENCE II 6709 9TH AVENUE WEST

BRADENTON, FL 34209 US EISENBACH, SAMUEL L 1523 6TH AVENUE WEST APT.-# 613 BRADENTON, FL 34205 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: SAMUEL L. EISENBACH 03/24/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition COVINS, LARRY EISENBACH, SAMUEL L Name: Name:

6709 9TH AVE. WEST Address: 1523 6TH AVE WEST APT.-# 613 Address:

City-St-Zip: BRADENTON, FL 34209 City-St-Zip: BRADENTON, FL 34205 US

Title: () Delete Title: (X) Change () Addition EISENBACH, SAM Name: BRADSHAW, JIM Name:

Address: 1219 51ST AVENUE WEST Address: 6330 67TH STREET EAST City-St-Zip: BRADENTON, FL 34203 City-St-Zip: BRADENTON, FL 34203 US

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

METZGER, EDWARD METZGER, EDWARD Name: 112 WILD PLUM DR. 112 WILD PLUM DR. Address: Address: City-St-Zip: BRADENTON, FL City-St-Zip: BRADENTON, FL 34210 US

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

Name: NEELY, DOROTHY Name: CAMB, JIM 3507 VERANDA BLVD. Address: 7565 64TH CT E Address: City-St-Zip: PALMETTO, FL 34221 City-St-Zip: PARRISH, FL 34219 US

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

COURTRIGHT, PHIL GEARY, JOHN Name: Name: 9704 ROSARIO DR 3614 ASBURY DRIVE Address: Address: City-St-Zip: PARRISH, FL 34219 City-St-Zip: PARRISH, FL 34219 US

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

DUVALL, ELBERT Name: Name: Address: Address: 314 73RD STREET NW BRADENTON, FL 34209 US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: SAMUEL L. EISENBACH Τ 03/24/2009