2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Jan 26, 2006 8:00 am **Secretary of State** DOCUMENT # N96000004603 1. Entity Name 01-26-2006 90034 041 ****70.00 THE ARLINGTON LIONS FOUNDATION, INC. Principal Place of Business Mailing Address 6523 COMMERCE ST 6523 COMMERCE ST JACKSONVILLE FL 32211-5411 JACKSONVILLE FL 32211-5411 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) City & State City & State 4. FEI Number Applied For 59-3392548 Not Applicable Zip 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 BEACH, ALVIN M Street Address (P.O. Box Number is Not Acceptable) 6523 COMMERCE STREET JACKSONVILLE FL 32211 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 FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be П Trust Fund Contribution. Due By May 1, 2006 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE ☐ Change ☐ Addition COY, DARWIN NAME NAME 6523 COMMERCE ST. STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32211 CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE ☐ Change ☐ Addition COFER, BOB NAME NAME 6523 COMMERCE STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32211 CITY-ST-ZIP n TITLE Delete TITLE ☐ Change ☐ Addition SÉIDEL, HAROLD J NAME NAME STREET ADDRESS 6523 COMMERCE STREET STREET ADDRESS CITY - ST- ZIP JACKSONVILLE FL 32211 CITY-ST-7/P TITLE TD ☐ Delete TITLE Change ■ Addition BEACH, ALVIN M NAME STREET ADDRESS 6523 COMMERCE STREET STREET ADDRESS CITY-ST-7IP JACKSONVILLE FL 32211 CITY-ST-ZIP 1VPD TITLE ☐ Delete TITLE Change ■ Addition STEELER, ROLAND D NAME NAME 6523 COMMERCE STREET STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32211 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition

FILED

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 attactment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: Leed. ALVIN M. BEACH 01/19/2006 904-737-6168

STREET ADDRESS

CITY-ST-7IP