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

Apr 17, 2008 8:00 am DOCUMENT # N96000004603 Secretary of State 1. Entity Name 04-17-2008 90013 031 ****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. Principa: Place of Business - No P.O. Box # 3. Mailing Address Suite, Apr. #, etc. Suite, Apr. #, etc. 1st MOORE CR2E037 (10/07) 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 -SCHUSTER, GARY Street Address (P.O. Box Number is Not Acceptable) 6523 COMMERCE STREET JACKSONVILLE FL 32211 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 repistered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 Alexandra (Edgeleh) et letter Make Check Payable to: 9. Election Campaign Financing \$5.00 May Be Due By May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State ្រីស្ថិតស៊ីមីណីការស៊ីម៉ាស៊ីស្រីស្រីស៊ីមី មួនស្រីសម 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. IUPD TITLE TITLE Delete SCRNIGAN WINSTON 6523 COMMERCE STI MCGIUNEY, THOMAS NAME NAME 6523 COMMERCE ST. STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32211 5ACKGONULLE PL 32211 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition BENNETT, RICHARD NAME NAME 6523 COMMERCE STREET STREET ADORESS STREET ADDRESS JACKSONVILLE FL 32211 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition SCHUSTER, GARY NAME NAME 6523 COMMERCE STREET STREET ADDRESS STREET ADDRESS. JACKSONVILLE FL 32211 CITY-ST-ZIP wpo D TITLE ☐ Delete TITLE Change ■ Addition RICHARDS, DICK NAME NAME STREET ADDRESS 6523 COMMERCE STREET STREET ADDRESS JACKSONVILLE FL 32211 CITY-ST-782 CITY-ST-ZIP THLE ☐ Delete TITLE ☐ Change ☐ Addition CARR, JOHN NAME 6523 COMMence 57. NAME STREET ADDRESS STREET ADDRESS 3LCKSONUILLS PL 92211 CITY-ST-ZIE CITY-ST-7/P TITLE COFER, GARRY ☐ Delete DITLE Change ☐ Addition NAME NAME 6523 COMMERCE ST. STREET ADDRESS STREET ADDRESS JACKSONVILLE PL, 32211 CITY-ST-ZIP CITY-ST-ZIP

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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.

SIGNATURE: 1/cy lhts- 6Any Schlisten 4-3-08 904.744.9844