2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 18, 2000 8:00 am Secretary of State DOCUMENT # N9600005302 1. Entity Name THE KEY WEST HI-NOON LIONS FOUNDATION, INC. 01-18-2000 90049 027 ****61.25 Mailing Address Principal Place of Business HI NOON LIONS MARSHAN ROTH P.O. BOX 2183 3319 PEARL AVE. KEY WEST FL 33045-2183 KEY WEST FL 33040 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 65-0702202 Not ≜_{UU}ii...'. Country \$8.75 Additional Country Zip Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) ROTH, MARSHAN 3319 PEARL AVE. KEY WEST FL 33040 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. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. Added to Fees **Department of State FEE IS \$61.25** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ☐ Delete ☐ Change TITLE TITLE ROTH, MARSHAN NAME NAME STREET ADDRESS STREET ADDRESS 3319 PEARL AVE. CITY-ST-ZIP CITY-ST-7IP KEY WEST FL 33040 _ * · · · · ☐ Change ☐ Delete . TITLE TITLE NAME HOWLEY, DENNIS NAME STREET ADDRESS STREET ADDRESS 1301 10TH STREET CITY-ST-ZIP CITY-ST-ZIP KEY WEST FL 33040 _ · · · · · □ Change TITLE ☐ Delete TITLE NAME LAVENDER, THOMAS NAME STREET ADDRESS #E411 3930 S. ROOSEVELT BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KEY WEST FL 33040 ☐ Change DS ☐ Delete TITLE RUSSELL, TERRESA NAME NAME STREET ADDRESS STREET ADDRESS 3231 HARRIET ST. CITY-ST-ZIP CITY-ST-ZIP KEY WEST FL 33040 _ · · · · · ☐ Change TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS 138 1 LE 127 1 L CITY-ST-ZIP CITY-ST-ZIP _ · · · · TITLE ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 ap