

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jun 24 1997 8:00am
Secretary of State

DOCUMENT # N96000006032 (4)

1. Corporation Name

MARCO ISLAND LIONS FOUNDATION, INC.

Principal Place of Business

645 YUCCA ROAD
NAPLES FL 34102

Mailing Address

645 YUCCA ROAD
NAPLES FL 34102-5163

2. Principal Place of Business

21 1283 TREASURE CT.

Suite, Apt. #, etc.

22

City & State
23 MARCO ISLAND

Zip

24 34146

Country

25 USA

2a. Mailing Address

26 PO BOX 173

Suite, Apt. #, etc.

27

City & State
28 MARCO ISLAND, FL

Zip

29 34146

Country

30 USA

3. Date Incorporated or Qualified
11/25/1996

3a. Date of Last Report

4. FEI Number

59-4417682

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

BROWN, WILLIAM F
645 YUCCA ROAD
NAPLES FL 34102 34102

10. Name and Address of New Registered Agent

81 Name

HOWARD E. RICE

82 Street Address (P.O. Box Number is Not Acceptable)

1283 TREASURE CT.

83

City

MARCO ISLAND

FL

85 Zip Code

34145

11. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME
STREET ADDRESS
CITY-ST-ZIP
PRESIDENT "D"
RONALD F. GORDON
1204 TREASURE CT.
MARCO ISLAND, FL 34145

☐ DELETE

TITLE

NAME
STREET ADDRESS
CITY-ST-ZIP
HOWARD E. RICE
1283 TREASURE CT. (SECRETARY)
MARCO IS. FL 34145 "D"

☐ DELETE

TITLE

NAME
STREET ADDRESS
CITY-ST-ZIP
TREASURER
EDWARD P. VIGNEAU
839 OLD MARCO LN
MARCO ISL FL 34145 "D"

☐ DELETE

TITLE

NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE

NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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14. I do 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 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, or on an attachment with an address.

CR2E037 (9/96)