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Mar 19 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N96000006032 (4)**

1. Corporation Name

MARCO ISLAND LIONS FOUNDATION, INC.

Principal Place of Business

Mailing Address

**1283 TREASURE CT.
MARCO ISLAND FL 34146**

**PO BOX 173
MARCO ISLAND FL 34146
US**

3. Date Incorporated or Qualified

11/25/1996

4. FEI Number

59-4417682

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

7. Is this nonprofit corporation a homeowners association?
☐ Yes ☐ No

8. This corporation owes or has paid the current year intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**RICE, HOWARD E
1283 TREASURE CT.
MARCO ISLAND FL 34145**

81 Name

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

83

84 City

FL

85 Zip Code

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 **HOWARD E. RICE**

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

Howard E. Rice

(NOTE: Registered Agent signature required when reinstating)

1-14-98

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PD** ☒ DELETE
NAME **GORDON, RONALD F**
STREET ADDRESS **1204 TREASURE CT.**
CITY-ST-ZIP **MARCO ISLAND FL 34145**

1.1 TITLE **President** ☒ Change ☐ Addition
1.2 NAME **Horace Roland**
1.3 STREET ADDRESS **1147 Vernon Place**
1.4 CITY-ST-ZIP **Marco Island, FL 34145**

TITLE **SD** ☐ DELETE
NAME **RICE, HOWARD E**
STREET ADDRESS **1283 TREASURE CT**
CITY-ST-ZIP **MARCO IS FL 34145**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE **TD** ☒ DELETE
NAME **VOGMEAI, EDWARD E**
STREET ADDRESS **839 OLD MARCO LN**
CITY-ST-ZIP **MARCO ISL FL 34145**

3.1 TITLE **Treasurer** ☐ Change ☐ Addition
3.2 NAME **Vigneau, Edward P.**
3.3 STREET ADDRESS **839 Old Marco Lane**
3.4 CITY-ST-ZIP **Marco Island, FL 34145**

TITLE **DIRECTOR** ☐ DELETE
NAME **ROBERT PARCELLES**
STREET ADDRESS **1131 VERNON PL**
CITY-ST-ZIP **MARCO FL 34145**

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE **DIRECTOR** ☐ DELETE
NAME **JACOB MANKER**
STREET ADDRESS **1675 LUDLOW RD**
CITY-ST-ZIP **MARCO FL 34145**

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE **DIRECTOR** ☐ DELETE
NAME **FRED BURNHAM**
STREET ADDRESS **219 WINDBROOK CT**
CITY-ST-ZIP **MARCO FL 34145**

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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.

SIGNATURE: **Edward P. Vigneau** **Jan 14 1998 941-394,8191**

CR2E037 (10/97)