2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N96000006537

FILED Aug 13, 2008 Secretary of State

Entity Name: THE LIONS OF DISTRICT 35-I, INC.

Current Principal Place of Business: New Principal Place of Business:

2270A ANCHORAGE LANE 752 OVERIVER DRIVE

NAPLES, FL 34104 NORTH FORT MYERS, FL 33903 US

Current Mailing Address: New Mailing Address:

2270A ANCHORAGE LANE 752 OVERIVER DRIVE

NORTH FORT MYERS, FL 33903 NAPLES, FL 34104 US

FEI Number: 65-0718435 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

ZINSER, ANN ARPAD, DIANA

28441 WINTHROP CR 752 OVERIVER DRIVE

BONITA SPRINGS, FL 34134 US NORTH FORT MYERS, FL 33903 US

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: DIANA ARPAD 08/13/2008

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

DG (X) Change () Addition () Delete

WOOMER, ROBERT MANNING, JOHN Name: Name: 7396 PEBBLE BEACH ROAD Address: 20128 TAPPANZEE DRIVE 3 Address: City-St-Zip: FT. MYERS, FL 33912 US City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: SECT Title: SECT (X) Change () Addition () Delete

Name: ZINSER, ANN Name: ARPAD, DIANA

Address: 28441 WINTHROP CR Address: 752 OVERIVER DRIVE

City-St-Zip: BONITA SPRINGS, FL 34134 US City-St-Zip: NORTH FORT MYERS, FL 33903 US

Title: VDG () Delete Title: VDG (X) Change () Addition WOOMER, ROBERT Name: NASH, PAUL Name:

2270A ANCHORAGE LANE 19124 GRENELEFE COURT Address: Address: City-St-Zip: NAPLES, FL 34104 US City-St-Zip: NORTH FORT MYERS, FL 33903 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DIANA ARPAD SEC 08/13/2008