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2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED
06 FEB -9 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # N97000006053		
1. Entity Name THE MAITLAND LIONS FOUNDATION, INC.		

Principal Place of Business 549 WYMORE RD NORTH STE 109 MAITLAND, FL 32751	Mailing Address 549 WYMORE RD NORTH STE 109 MAITLAND, FL 32751
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2. Principal Place of Business 2180 W. State Rd. 434 Suite, Apt. #, etc. Suite 6190	3. Mailing Address 2180 W. State Rd. 434 Suite, Apt. #, etc. Suite 6190
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City & State Longwood, FL	City & State Longwood, FL
Zip 32779	Country USA

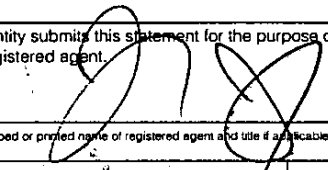


01042006 REIN-NP CR2E099 (11/05)

05-06

4. FEI Number 59-3478058	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent JEFFERY, ICARDI 549 WYMORE NORTH STE 109 MAITLAND, FL 32751	
7. Name and Address of New Registered Agent Name: Jeffrey A. Icardi Street Address (P.O. Box Number is Not Acceptable): 2180 W. State Rd. 434, Ste. 6190 City: Longwood FL Zip Code: 32779	

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:  (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$122.50

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD SHAFFER, PHYLLIS 2932 NICHOLAS LANE APOPKA, FL 32703 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KOZUMPLIK, FRANK 1140 WILLOWBROOK TR MAITLAND, FL 32751 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BARNES, CHARLES 1553 MAYFLOWER CT WINTER PARK, FL 32792 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WHITAKER, JIM 1109 TURNER RD WINTER PARK, FL 32789 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD MAGGIACOMO, HENRY 1780 TONTO TRAIL MAITLAND, FL 32751 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S-D LARRY REDMOND 206 BURGESS DR WINTER SPRING FL 32788 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '06	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition REINSTATED T. Roberts FEB 13 2006
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 700066134527 02/17/06--01037--002 **122.50
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition SD LARRY REDMOND 206 BURGESS DR WINTER SPRINGS, FL 32788
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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:  Date: 1-20-06 Daytime Phone #

B 2 12

ICARDI & ICARDI, P.A.

Attorneys at Law
2180 West State Road 434, Suite 6190
Longwood, FL 32779-5060

Aldo Icardi *
Jeffrey A. Icardi

*Emeritus

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www.icardi.com

January 24, 2006

Secretary of State
Division of Corporations
Annual Report Filings
P.O. Box 6327
Tallahassee, FL 32314

RE: THE MAITLAND LIONS FOUNDATION, INC.

Dear Sir/Madam:

Enclosed are the 2006 Non-For-Profit Corporation Reinstatement for the Maitland Lions Foundation, Inc. and a check in the sum of \$122.50. The Annual Report for 2005 was never received.

Thank you.

Very truly yours,



Gloria L. Latoski
Legal Assistant

/gl
Enclosures