2008 NOT-FOR-PROFIT CORPORATION

FILED Jan 17, 2008 8:00 am Secretary of State

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01-17-2008 90022 032 ****61.25 DOCUMENT # N98000000194 THE DELRAY BEACH LIONS FOUNDATION, INC. Mailing Address Principal Place of Business P.O. BOX 7117 P.O. BOX 7117 DELRAY BEACH, FL 33482 DELRAY BEACH, FL 33482 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112008 CR2E037 (12/06) Chg-NP Applied For City & State 4. FEI Number City & State 65-0804793 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PARKE, JOHN Street Address (P.O. Box Number is Not Acceptable) 2102 N.W. FIRST AVE. DELRAY BEACH, FL 33444 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Florida Department of State Due by May 1, 2008 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. 10. Delete TITLE Change Addition TITLE SCHERER, HOWARD NAME NAME 6140 BLUEGRASS DR. STREET ADORESS STREET ADDRESS BOYNTON BEACH, FL 33437 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE GAVLICK, STANLEY NAME NAME **2144 SW 36 TERRACE** STREET ADDRESS STREET ADDRESS DELRAY BEACH, FL 33445 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE GOLDBERGER, BERNARD NAME NAME STREET ADDRESS 10756 BAHAMA PALM WAY #201 STREET ADDRESS CITY-ST-ZIP **BOYNTON BEACH, FL 33437** CITY-ST-ZIP Delete TILLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CULY-S1-ZIP CITY-ST-ZIP 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.

JOHN

ans ND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

SIGNATURE A

1/14/08