

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2006 8:00 am
Secretary of State

04-14-2006 90145 007 ****61.25

DOCUMENT # N98000003084

1. Entity Name
THE BEVERLY HILLS LIONS FOUNDATION, INC.



Principal Place of Business
**72 CIVIC CIRCLE
BEVERLY HILLS, FL 34465**

Mailing Address
**P O BOX 640122
BEVERLY HILLS, FL 34465**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04122006 Chg-NP CR2E037 (11/05)

4. FEI Number
59-3513615

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**MIZE, THOMAS R
4254 W. PIUTE DR
BEVERLY HILLS, FL 34465**

Name

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

City

FL

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 re-registering)

DATE

**Filing Fee is \$61.25
Due by May 1, 2006**

9. Election Campaign Financing
Trust Fund Contribution. ☐

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

**Make check payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE P
NAME **BRADLEY, GERALD** ☒ Delete
STREET ADDRESS **3130 S BRAYANT ST**
CITY-ST-ZIP **INVERNESS, FL 34453**

TITLE P
NAME **Warren Adams** ☐ Change ☒ Addition
STREET ADDRESS **2710 W. Beamwood Dr.**
CITY-ST-ZIP **Beverly Hills, FL 34465**

TITLE D
NAME **MIZE, THOMAS** ☐ Delete
STREET ADDRESS **4254 W. PIUTE DR**
CITY-ST-ZIP **BEVERLY HILLS, FL 34465**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE T
NAME **MIZE, JANET** ☐ Delete
STREET ADDRESS **4254 W. PIUTE DR**
CITY-ST-ZIP **BEVERLY HILLS, FL 34465**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE V
NAME **JONES, GEORGE** ☒ Delete
STREET ADDRESS **441 BUTTONBUSH ST**
CITY-ST-ZIP **BEVERLY HILLS, FL 34465**

TITLE V
NAME **Ray O'Connell** ☐ Change ☒ Addition
STREET ADDRESS **7 N. Melbourne St.**
CITY-ST-ZIP **Beverly Hills, FL 34465**

TITLE S
NAME **MORRISTON, WILLIAM** ☒ Delete
STREET ADDRESS **2061 NW 18TH ST**
CITY-ST-ZIP **CRYSTAL RIVER, FL 34428**

TITLE S
NAME **Patricia Dick** ☐ Change ☒ Addition
STREET ADDRESS **3173 N. Dewberry Point**
CITY-ST-ZIP **Beverly Hills, FL 34465**

TITLE D
NAME **BECKER, HENRY** ☒ Delete
STREET ADDRESS **4560 N. MAYWOOD WAY**
CITY-ST-ZIP **BEVERLY HILLS, FL 34465**

TITLE D
NAME **Beverly Dutton** ☐ Change ☒ Addition
STREET ADDRESS **26 S. Wadsworth Ave.**
CITY-ST-ZIP **Beverly Hills, FL 34465**

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: Janet Mize, Pres. **Janet Mize** **04/12/06** **(352) 527-0962**
Signature and Typed or Printed Name of Signing Officer or Director Date Daytime Phone #