


2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 16, 2007 8:00 am
Secretary of State

01-16-2007 90188 025 ****61.25

DOCUMENT # N99000005095 1. Entity Name PALM HARBOR II LIONS CLUB, INC.					
Principal Place of Business 2790 SUNSET POINT RD. CLEARWATER, FL 33759			Mailing Address PALM HARBOR LION CLUB INC P.O. BOX 375 PALM HARBOR, FL 34682		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 59-3612539	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent HAIR, STEVEN W ESQ. 2790 SUNSET POINT RD. CLEARWATER, FL 33759				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City	
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.				\$8.75 Additional Fee Required	
SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
Filing Fee is \$61.25 Due by May 1, 2007		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$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 NAME STREET ADDRESS CITY-ST-ZIP	T SPEED, DAVID. 2473 INDIAN TRAIL WEST PALM HARBOR, FL 34683		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	1VP PICKETT, DONALD E 39248 HWY 19 N #104 PALM HARBOR, FL 34684		TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attachment B	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P DOMINICK, MICHAEL 1051 DARTFORD DR TARPON SPRINGS, FL 34689		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CONSOLINO, JOHN 286 ARBOR DR. E. PALM HARBOR, FL 34683		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P KYNCH, JAMES 1257 TAYLOR AVE DUNEDIN, FL 34698		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S LYNCH, JAMES 1257 TAYLOR AVE DUNEDIN, FL 34698		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: <u>David Speed (David Speed)</u> <u>1/11/07</u> <u>727-785-2035</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

ATTACHMENT

40002352
N99000005095

ATTACHMENT B

Palm Harbor II Lions Club, Inc

2006-2007

List of Officers (No salaries are paid)

President Michael Dominick
1051 Dartford Dr
Tarpon Springs, Fl 34689 (727) 943-9883

1 st Vice President Allen Thornton
795 CR 1 Lot 170
Palm Harbor, Fl 34683 (727) 786-5242

2nd Vice Presidnt Greg Alvord
1001 Cardigan Ln
Palm Harbor, Fl 34683 (727) 789-2986

Secretary Linda Bagdon
2624 Orangewood Ct
Palm Harbor Fl 34684 (727) 244-4590

Treasurer David Speed
2473 Indian Trail West
Palm Harbor, FL 34683 (727) 785-2035

Assistant Treas. John Consolino
286 Arbor Dr E.
Palm Harbor, FL 34683 (727) 789-2172

Director Ray Diehl
2973 Spring Oak Court
Palm Harbor, Fl 34684 (727) 787-4605

Director Gloria Boyan
1036 Dartford Dr
Tarpon Spring, Fl 34688 (727) 943-8196

Director John Ruckh
2043 Denmark St #57
Clearwater Fl 33763 (727) 791-9398

Director Virginia Diehl
2973 Spring Oak Court
Palm Harbor, FL. 34684 (727) 787-4605

Immed. Past Pres James Lynch