2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2008 8:00 am
Secretary of State
04-28-2008 90364 050 ****61.25

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1. Entity Name
PALM HARBOR II LIONS CLUB, INC.

Principal Place of Business	Mailing Address
2790 SUNSET POINT RD. CLEARWATER, FL 33759	PALM HARBOR LION CLUB INC P.O. BOX 375 PALM HARBOR, FL 34682

04242008 Chg-NP CR2E037 (12/06)

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 ☐ 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
HAIR, STEVEN W ESQ. 2790 SUNSET POINT RD. CLEARWATER, FL 33759	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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

Filing Fee is $61.25
Due by May 1, 2008

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 / NAME / STREET ADDRESS / CITY-ST-ZIP	1PP CONSOLINO, JOHN 186 ARBOR DR. E. PALM HARBOR, FL 34683	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	**President** Glenn Hooker 1715 MacDonnell Dr Palm Harbor FL 34684	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	IPP GLORIA, BOYAN 1036 DARTFORD DR TARPON SPRINGS, FL 34689	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	**First Vice President** John Consolino 286 Arbor Dr E Palm Harbor FL 34683	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	1V DOMINICK, MICHAEL 1051 DARTFORD DR TARPON SPRINGS, FL 34689	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	**Second Vice President** Richard T Kearns 795 County Rte 1, #14 Palm Harbor FL 34683	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P LYNCH, JAMES 1257 TAYLOR AVE DUNEDIN, FL 34698	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	**Secretary** Greg Alvord 1001 Cardigan Lane Palm Harbor FL 34683	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T SPEED, DAVID 2473 INDIAN TRAILS WEST PALM HARBOR, FL 34683	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	**Treasurer** Carl G Davis 1659 El Tair Trail Clearwater FL 33765	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	2V REGENAUER, JOAN 7819 ADELAIDE LOOP NEW PORT RICHEY, FL 34655	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ 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: Carl G. Davis Carl G. Davis 4-22-08 727-725-9959
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #