2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#727856

FILED Jan 06, 2009 Secretary of State

Entity Name: FLORIDA LIONS CONKLIN CENTERS FOR THE BLIND, INC.

Current Principal Place of Business: New Principal Place of Business:

405 WHITE STREET

DAYTONA BEACH, FL 321142925

Current Mailing Address: New Mailing Address:

405 WHITE STREET

DAYTONA BEACH, FL 321142925

FEI Number: 23-7377066 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KELLY, ROBERT T 405 WHITE STREET

DAYTONA BEACH, FL 32114 US

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.

SIGNATURE:

Flateria Circular of Davidson I Associa

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 3VD
 () Delete

 Name:
 PAINTER, DOLORES

 Address:
 P.O.BOX 92577

City-St-Zip: LAKELAND, FL 33804

Title: 1VD () Delete Name: FARRIS, DOLORES

Address: 11856 SE 176TH PLACE ROAD City-St-Zip: SUMMERFIELD, FL 34491

Title: PD () Delete
Name: CARL, FRANKLIN

Address: 19224 WEST LAKE DRIVE City-St-Zip: MIAMI, FL 33015

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Title: TD () Delete Name: RON, MELVIN

Address: 40 WYNNFIELD DRIVE City-St-Zip: PALM COAST, FL 332164

Title: 2VD () Delete Name: RESPESS, ROBERT D

Address: P.O.BOX 1439 City-St-Zip: NEWBERRY, FL 32669

Title: D () Delete
Name: DONNA, SPENCER

Address: 702 JAVA ROAD City-St-Zip: COCOA BEACH, FL 32932 Title: 2VD (X) Change () Addition

Name: SENGHAAS, SHANE
Address: 7420 PENZANCE BLVD.
City-St-Zip: FORT MEYERS, FL 33912

City-St-Zip: FORT MEYERS, FL 33912

Title: D (X) Change () Addition Name: FARRIS, DOLORES

Address: 11856 SE 176TH PLACE ROAD City-St-Zip: SUMMERFIELD, FL 34491

Title: PD (X) Change () Addition

 Name:
 SPENCER, DONNA

 Address:
 827 NASSAU ROAD

 City-St-Zip:
 COCOA BEACH, FL 32931

Title: () Change () Addition

Name: Address: City-St-Zip:

Title: 1VD (X) Change () Addition

Name: RESPESS, ROBERT D Address: P.O.BOX 1439

City-St-Zip: NEWBERRY, FL 32669

Title: 3VP (X) Change () Addition

 Name:
 CALLAHAN, NORMA

 Address:
 128 W. HOWRY AVE.

 City-St-Zip:
 DELAND, FL 32720

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DELORES FARRIS D 01/06/2009