

FILE NOW: FILING FEE IS \$61.25

FILED

Feb 03 1997 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 738680 (8)**

1. Corporation Name  
**WINTER PARK LIONS CLUB, INC.**



Principal Place of Business <b>2020 TAYLOR AVE P.O. BOX 2453 WINTER PARK FL 32790</b>	Mailing Address <b>2020 TAYLOR AVE P.O. BOX 2453 WINTER PARK FL 32790-2453</b>
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3. Date Incorporated or Qualified <b>04/14/1977</b>	3a. Date of Last Report <b>03/14/1996</b>
4. FEI Number <b>59-6769217</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29	Country 25	Country 30
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9. Name and Address of Current Registered Agent

**SWARTZ, WILLIAM  
2020 TAYLOR AVE  
WINTER PARK FL 32792**

10. Name and Address of New Registered Agent

81 Name	82 Street Address (P.O. Box Number is Not Acceptable)	83	84 City	85 Zip Code
			<b>FL</b>	

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>D</b> <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>DANIELS, ELMER</b>	1.2 NAME	
STREET ADDRESS	<b>379 PERTH LANE</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>WINTER PARK, FL 00000</b>	1.4 CITY-ST-ZIP	
TITLE	<b>S</b> <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>SWARTZ, WILLIAM</b>	2.2 NAME	
STREET ADDRESS	<b>2020 TAYLOR AVENUE</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>WINTER PARK FL</b>	2.4 CITY-ST-ZIP	
TITLE	<b>D</b> <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>BABINE, HAROLD</b>	3.2 NAME	
STREET ADDRESS	<b>443 ELKWOOD LN</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>ORLANDO FL</b>	3.4 CITY-ST-ZIP	
TITLE	<b>D</b> <input type="checkbox"/> DELETE	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<del>PAYTON, EDWARD</del> <b>JAH</b>	4.2 NAME	<b>JOHN A. GENRIG</b>
STREET ADDRESS	<del>1601 PALM AVENUE</del>	4.3 STREET ADDRESS	<b>2025 SUBSEX RD.</b>
CITY-ST-ZIP	<del>WINTER PARK, FL 00000</del>	4.4 CITY-ST-ZIP	<b>WINTER PARK FL 32792</b>
TITLE	<b>D</b> <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>COVINGTON, CHARLES</b>	5.2 NAME	
STREET ADDRESS	<b>4876 RED BRICK RUN</b>	5.3 STREET ADDRESS	
CITY-ST-ZIP	<b>SANFORD FL</b>	5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 17 of Block 19 if changed, or on an attachment with an address.

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_ DAYTIME PHONE # 0018336

*Correspondence JOHN A. GENRIG 25 Jan 97 678 0232*

CP2E037 (9/96)