

FILE NOW: FILING FEE IS \$61.25

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Mar 19 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 803849 (9)

1. Corporation Name
THE INTERNATIONAL ASSOCIATION OF LIONS CLUBS



Principal Place of Business 300 22ND ST OAK BROOK ILLINOIS 60521-5842	Mailing Address 300 22ND ST OAK BROOK ILLINOIS 60521-8815
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3. Date Incorporated or Qualified 03/03/1931	3a. Date of Last Report 03/04/1996
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2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip Country	28 Zip Country
24 Country	29 Country
25	30

4. FEI Number 36-1263962	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**LINDSEY, LYONAL B
5230 SCOTT LAKE ROAD
LAKELAND FL 33803**

10. Name and Address of New Registered Agent

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

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	
TITLE	P <input checked="" type="checkbox"/> DELETE
NAME	WUNDER, WILLIAM H -D
STREET ADDRESS	1208 NORTH SHEFFORD
CITY-ST-ZIP	WICHITA KS
TITLE	AO <input type="checkbox"/> DELETE
NAME	LUKAS, MARK C. -D
STREET ADDRESS	300 22ND ST
CITY-ST-ZIP	OAK BROOK IL
TITLE	AO <input type="checkbox"/> DELETE
NAME	VAINTZETTEL, ELSA -D
STREET ADDRESS	300 22ND ST.
CITY-ST-ZIP	OAK BROOK IL
TITLE	V <input checked="" type="checkbox"/> DELETE
NAME	SOLIVA, AUGUSTIN -D
STREET ADDRESS	CAIXA POSTAL, 12201-970
CITY-ST-ZIP	SAO JOSE DOS CAMOS SP
TITLE	V <input type="checkbox"/> DELETE
NAME	PATTERSON, HOWARD JR -D
STREET ADDRESS	PO BOX 687-N/A
CITY-ST-ZIP	HATTIESBURG MS
TITLE	V <input type="checkbox"/> DELETE
NAME	HABANANANDA, KAJIT -D
STREET ADDRESS	10 SOI SOONVIJAI, NEW PETCHBURI
CITY-ST-ZIP	BANGKOK

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	P <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Soliva, Augustin -D
1.3 STREET ADDRESS	Caixa Postal 224 N/A
1.4 CITY-ST-ZIP	Sao Jose dos Campos SP 12201-970 Brazil
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	Ervin, James E. -D
4.3 STREET ADDRESS	164 Lovers Lane Road
4.4 CITY-ST-ZIP	Albany, Georgia 31701
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
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 12 of Block 13 or changed, or on an attachment with an address.

SIGNATURE: *[Signature]* DATE: **January 14, 1997**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: **Sandra B. Mortham** DATE: _____

Daytime Phone # **630) 571-5466** 0076017

CR2E037 (9/96)

DIRECTORS
Second Year

John Edling
11210 97th Street
Clear Lake, MN 55319

Arve Fossum
N-2312 Tangen
Norway

Gary Wayne Fry
218 Mitchell Ave. S.W.
Mitchellville, IA 50169

Masanori Fukui
911 Horen Sahoyama-cho
Nara 630
Japan

Leonard Giffen
6 Riverview Drive
Milford
Hants County, Nova Scotia
BON 1Y0 Canada

Rafael Guerra
Av. Aragua Este No. 22
Maracay, Aragua 2104
Venezuela

Yu-Su Hsu
3F 159-2, Shih Ta Road
Taipei, Taiwan
Republic of China

Ronald L. Huber
5002 Woodmark Drive
Greensboro, NC 27407

Moslem Ali Khan
Hosne Ara, House 113
Road - 4, Banani
Dhaka 1213
Bangladesh

Lauri Merivirta
Sakkijarventie 21
28300 Pori
Finland

Floyd Miller Jr.
350 Grandview Drive
Twin Falls, ID 83301

Floyd Newberry Jr.
24 Wagon Wheel Circle
Sardinia, OH 45171-9772

Eugene S. Polgar
4407 Shankweiler Road
Orefield, PA 18069

Peter Schoff
890 Portsmouth Avenue
Greenland, NH 03840

August Charles Weir
1400 Shaffer Court
Lansing, MI 48917

DIRECTORS
First Year

Paolo Bernardi
Via Cartoleria n° 3
40124 Bologna
Italy

Jose Brigneti
Malecon Armendariz #801
Miraflores, Lima 18
Peru

Robert Browning Jr.
P.O. Box 990
Pineville, WV 24874

Jung-Yeol Choi
New Beach Apt. 501 Dong 305 Ho #558
Namchun 1-Dong Nam Ku
Pusan 613-010, Republic of Korea

Dr. Edward V. Cordes
145 Chemung Street
Corning, NY 14830-2789

Paul Fan
Room 406 Alliance Building
130-136 Connaught Road
Central, Hong Kong

Ian Fowler
81 Dignams Creek Road
Via Noracoma, NSW 2546
Australia

Dr. Dwayne Garrett
103 Tiger Drive
Wentzville, MO 63385

Terence Boswell Inniss
5 Broome Street
St. Clair, Port of Spain
Trinidad

Prof. Jean Oustrin
6 Avenue de Gleyze Vieille
Ramonville Saint Agnes 31520
France

Billy Pearson
803 Wiles Court
Murfreesboro, TN 37130

Joe Preston
4351 N. Sheridan Lane
Prescott Valley, AZ 86314

Pat Quigley
100 East 21st Street
Merced, CA 95340

G. Ramaswamy
137 Race Course
Coimbatore 641 018
Tamil Nadu
India

Jimmy Ross
3 Miles East 1 Mile North
Quitague, TX 79255

Dr. Kenshi Yoshida
2-5 Kita Sendanbata-machi
Kumamoto, Kumamoto 860, Japan

OFFICERS

President

Augustin Soliva
Caixa Postal 224
12201-970 Sao Jose Dos Campos
SP, Brazil

Immediate Past President

Dr. William Wunder
1208 N. Shefford
Wichita, KS 67212

First Vice President

Howard Patterson Jr.
810 Sioux Lane
Hattiesburg, MI 39402

Second Vice President

Kajit Habanananda
10 Soi Soonvijai
New Petchburi Road
Bangkok 10310
Thailand

Third Vice President

James Ervin
164 Lovers Lane Road
Albany, GA 31701

ADMINISTRATIVE OFFICERS

Executive Administrator

Mark Lukas
300 22nd Street
Oak Brook, IL 60521

Secretary and Treasurer

Elsa Vaintzettel
300 22nd Street
Oak Brook, IL 60521