

Division of Corporations

Page 1 of 1

803849

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000068082 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

FILED OF STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
06 MAR 14 PM 2:35

REGISTERED AGENT CHANGE

THE INTERNATIONAL ASSOCIATION OF LIONS CLUBS

RECEIVED
06 MAR 14 AM 8:00
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

RA Change

03/15/06

Dc

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Illinois in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: The International Association of Lions Clubs
- 2. The principal office address: 300 22ND St., Oak Brook, IL 60523-8842
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 03/03/1931 Document number: 803849

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

James Crawford

1003 Osceola Drive

Ft. Pierce, FL 34982

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

CT Corporation System

1200 South Pine Island
(P.O. Box NOT acceptable)

Plantation, FL 33324

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 06 MAR 14 PM 2:35

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Megan Gilliss

 (Signature of an officer or director)

Megan Gilliss, Vice President

 (Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Sarah B. Ayala

 (Signature of Registered Agent)

Sarah B. Ayala
 Assistant Secretary

March 13, 2006

 (Date)

If signing on behalf of an entity:

The International Association of Lions Clubs

 (Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
 MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT The International Association of Lions Clubs, Inc. (the Company) a corporation formed under the laws of Illinois and of the subsidiary entities shown on the list appended hereto does hereby appoint Megan Gilliss and Jeffrey R. Graves as attorneys-in-fact for the Company and for the subsidiary entities to act for the Company and for the subsidiary entities and in the name of the Company and of the subsidiary entities for the limited purposes authorized herein.

The Company and the subsidiary entities, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to change the Company's and the subsidiary entities' registered agent and registered office, or the agent and office of similar import, in any state.

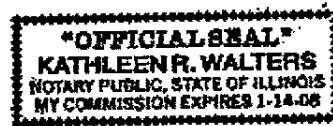
In the execution of any documents necessary for the purposes set forth herein Megan Gillis shall exercise the power of Vice President and Jeffrey R. Graves shall exercise the power of Secretary.

This Power of Attorney expires at the completion of the change of agent process.

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this 14th day of December 2005.

By: *Gary M. La Petina*
Gary M. La Petina
Executive Administrator & Secretary

Signed and sworn to
before me this 14th
day of Decemeber, 2005.



Kathleen R Walters
Notary Public