

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 803849

FILED
Apr 29, 2009
Secretary of State

Entity Name: THE INTERNATIONAL ASSOCIATION OF LIONS CLUBS

Current Principal Place of Business:

300 W. 22ND ST
OAKBROOK, IL 605238842 US

New Principal Place of Business:

Current Mailing Address:

300 W. 22ND ST
OAKBROOK, IL 605238842 US

New Mailing Address:

FEI Number: 36-1263962 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: AOD () Delete
Name: DRUMHELLER, SCOTT
Address: 300 W. 22ND ST
City-St-Zip: OAK BROOK, IL 60523

Title: P () Delete
Name: AMARUSURIYA, MAHENDRA M
Address: NO. 70 FIFE ROAD, COLUMBO 5
City-St-Zip: REPUBLIC OF SRI LANKA, SI 32350

Title: AT () Delete
Name: SKERIK, MARY ELLEN
Address: 300 W. 22ND STREET
City-St-Zip: OAK BROOK, IL 60523

Title: D (X) Delete
Name: GAFFIGAN, JOSEPH F
Address: 1346 CROKETT LANE
City-St-Zip: SILVER SPRING, MD 20904

Title: D (X) Delete
Name: HANSEN, WILLAM
Address: 1662 SNOWDEN CIRCLE
City-St-Zip: ROCHESTER HILLS, MI 48306

Title: D (X) Delete
Name: KOLKMYER, LELAND
Address: PO BOX 315
City-St-Zip: WELLINGTON, MO 64097

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: BRANDEL, AL M
Address: 14 HERRELS CIRCLE
City-St-Zip: MELVILLE, NY 11747

Title: TRE (X) Change () Addition
Name: SKERIK, MARY ELLEN
Address: 300 22ND STREET
City-St-Zip: OAK BROOK, IL 60523

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SCOTT DRUMHELLER

AOD

04/29/2009

Electronic Signature of Signing Officer or Director

Date