

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010785

FILED
Feb 02, 2008
Secretary of State

Entity Name: HAWTHORNE LIONS CLUB, INC.

Current Principal Place of Business:

22200 S.E. 57TH AVENUE
HAWTHORNE, FL 32640

New Principal Place of Business:

6605 SE 221ST ST.
HAWTHORNE, FL 32640

Current Mailing Address:

P.O. BOX 1680
HAWTHORNE, FL 32640

New Mailing Address:

FEI Number: 59-6153307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWELL, PAUL D
260A LAWRENCE BLVD
SUITE 201
KEYSTONE HEIGHTS, FL 32656 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: P () Delete
Name: GARLITZ, JAY
Address: PO BOX 1333
City-St-Zip: HAWTHORNE, FL 32640

Title: V () Delete
Name: SEGAL, JANE
Address: 145 TWIN LAKES RD.
City-St-Zip: HAWTHORNE, FL 32640

Title: S () Delete
Name: SCOTT, ESTEE
Address: PO BOX 1680
City-St-Zip: HAWTHORNE, FL 32640

Title: T () Delete
Name: BOWEN, CECE
Address: 5729 SE 230TH TERR.
City-St-Zip: HAWTHORNE, FL 32640

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: CROMWELL, BJ
Address: PO BOX 1680
City-St-Zip: HAWTHORNE, FL 32640

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: DR. JAY H GARLITZ

P

02/02/2008

Electronic Signature of Signing Officer or Director

Date