

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20273

FILED
Apr 20, 2008
Secretary of State

Entity Name: FORT LAUDERDALE LIONS CLUB, INC.

Current Principal Place of Business:

C/O STEPHEN B ROSENTHAL
8142 NO UNIVERSITY DR
TAMARAC, FL 33321 US

New Principal Place of Business:

Current Mailing Address:

8142 N. UNIVERSITY DR.
TAMARAC, FL 33321 US

New Mailing Address:

FEI Number: 59-6170009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL STEPHEN B ESQ
8142 N UNIVERSITY DR
TAMARAC, FL 33321 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: T () Delete
Name: BRAUSS, JIM
Address: 1528 NW 4 AVE
City-St-Zip: FT LAUDERDALE, FL

Title: D () Delete
Name: LANE, SAMUEL R
Address: 10821 NW 6TH ST
City-St-Zip: PLANTATION, FL 33324

Title: D () Delete
Name: BRAUSS JR, ROBERT C
Address: 3628 S.W. 23RD CT
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: D () Delete
Name: CRAM, LORRIE
Address: 5240 S.W. 26 AVE
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: P () Delete
Name: SKINNER, SELWYN
Address: 17451 SW 33RD ST
City-St-Zip: MIRAMAR, FL 33025

Title: S () Delete
Name: BRAUSS, ORA MAE
Address: 3628 SW 23RD CT
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: BRAUSS, JIM
Address: 1528 NW 4 AVE
City-St-Zip: FT LAUDERDALE, FL 33304

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

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

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

Title: D (X) Change () Addition
Name: SKINNER, SELWYN
Address: 17451 SW 33RD ST
City-St-Zip: MIRAMAR, FL 33025

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: JAMES R BRAUSS

T

04/20/2008

Electronic Signature of Signing Officer or Director

Date