2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000003577

Entity Name: NEWBERRY LIONS CLUB, INC.

FILED Apr 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

25355 WEST NEWBERRY RD. 25650 WEST NEWBERRY RD. NEWBERRY, FL 32669 US NEWBERRY, FL 326694102 US

Current Mailing Address: New Mailing Address:

PO BOX 1439 PO BOX 1439

NEWBERRY, FL 32669 NEWBERRY, FL 326691439 US

FEI Number: 20-3572811 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RESPESS, ROBERT D.
25355 WEST NEWBERRY RD.
NEWBERRY, FL 32669 US
RESPESS, ROBERT D.
25650 WEST NEWBERRY RD.
NEWBERRY, FL 326694102 US

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: 04/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: FORTSON, MINDIE Address: PO BOX 1898

City-St-Zip: HIGH SPRINGS, FL 32655

Title: VP

Name: DAVIS, DON L

Address: 3509 NW 53RD TERRACE City-St-Zip: GAINESVILLE, FL 32606

Title: VP

Name: RICE, JUDY

Address: 26240 SW 4TH AVENUE City-St-Zip: NEWBERRY, FL 32669

Title: ST

 Name:
 RESPESS, ROBERT D

 Address:
 25650 W. NEWBERRY RD

 City-St-Zip:
 NEWBERRY, FL 326694102

Title: [

Name: ELLIOTT, GENE

Address: 25333 SW 16TH AVENUE City-St-Zip: NEWBERRY, FL 32669

Title: [

Name: BLACKWELL, ANDY Address: 15715 S.W. 59 AVE City-St-Zip: ARCHER, FL 32618

I hereby 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 all other like empowered.

SIGNATURE: ROBERT D. RESPESS TRES 04/10/2012