2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000003155

Apr 28, 2010 Secretary of State

Entity Name: MIAMI SPRINGS LIONS CLUB, INC.

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

301 SWALLOW DRIVE MIAMI SPRINGS, FL 33166

Current Mailing Address: New Mailing Address:

PO BOX 660816 MIAMI SPRINGS, FL 33266

FEI Number: 59-6170049 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:

CONSTANCE L. BRANDENBURG, P.A. 190 WESTWARD DRIVE SUITE B MIAMI SPRINGS, FL 33166 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

DROUILLARD, FRED Name: Address: 510 QUAIL AVENUE City-St-Zip: MIAMI SPRINGS, FL 33166

Title:

Name: STOFAN, DENNIS Address: 831 HERON AVENUE City-St-Zip: MIAMI SPRINGS, FL 33166

Title:

JONES, ROBERT L Name: 570 FALCON AVENUE Address: City-St-Zip: MIAMI SPRINGS, FL 33166

Title:

Name: ROBERTSON, DEBRA 225 CARLISLE DRIVE Address: City-St-Zip: MIAMI SPRINGS, FL 33166

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 L JONES T 04/28/2010