2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 15, 2011
Secretary of State

DOCUMENT# N09000003155

Entity Name: MIAMI SPRINGS LIONS CLUB, INC.

Current Principal Place of Business:

301 SWALLOW DRIVE
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

Current Mailing Address:

PO BOX 660816
MIAMI SPRINGS, FL 33266

New Mailing Address:

FEI Number: 59-6170049 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CONSTANCE L. BRANDENBURG, P.A.
190 WESTWARD DRIVE
SUITE B
MIAMI SPRINGS, FL 33166 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
Name: DROUILLARD, FRED
Address: 510 QUAIL AVENUE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: VP
Name: JOHNSTON, MARK
Address: 1061 WREN AVENUE
City-St-Zip: MIAMI SPRINGS, FL 33166

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

Title: S
Name: RIEDINGER, ELAINE
Address: 991 HUNTING LODGE DRIVE
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 JONES T 04/15/2011

Electronic Signature of Signing Officer or Director — Date