

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700852

FILED
Jan 23, 2009
Secretary of State

Entity Name: FROSTPROOF LIONS CLUB, INC.

Current Principal Place of Business:

10404 HWY 27
LOT R57
FROSTPROOF, FL 33843

New Principal Place of Business:

Current Mailing Address:

10404 HWY 27
LOT R57
FROSTPROOF, FL 33843

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCKENBACH, L.R.
10404 HWY 27 LOT R57
FROSTPROOF, FL 33843 US

Name and Address of New Registered Agent:

LUCKENBACH, S.E.
10404 HWY 27 LOT R57
FROSTPROOF, FL 33843 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: SUZANNE E LUCKENBACH

01/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: LUCKENBACH, LESTER R
Address: 10404 HWY 27 LOT R57
City-St-Zip: FROSTPROOF, FL 33843

Title: P () Delete
Name: RESPRESS, ERNEST
Address: 2010 N. LAKE REEDY BLVD
City-St-Zip: FROSTPROOF, FL 33843

Title: D () Delete
Name: HUTZELMAN, PAUL
Address: 755 N LAKE REEDY BLVD.
City-St-Zip: FROSTPROOF, FL 33843

Title: P () Delete
Name: LUCKENBACH, SUE
Address: 10404 HWY 27 LOT R 57
City-St-Zip: FROSTPROOF, FL 33843

Title: D () Delete
Name: RESPRESS, LYNN
Address: 2010 N. CAKE REEDY BLVD
City-St-Zip: FROSTPROOF, FL 33843

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: LUCKENBACH, SUZANNE E
Address: 10404 HWY 27 LOT R57
City-St-Zip: FROSTPROOF, FL 33843

Title: P (X) Change () Addition
Name: HUTZELMAN, PAUL
Address: 755 N. LAKE REEDY BLVD
City-St-Zip: FROSTPROOF, FL 33843

Title: D (X) Change () Addition
Name: RESPRESS, ERNEST
Address: 2010 N LAKE REEDY BLVD.
City-St-Zip: FROSTPROOF, FL 33843

Title: D (X) Change () Addition
Name: LUCKENBACH, LESTER R
Address: 10404 HWY 27 LOT R 57
City-St-Zip: FROSTPROOF, FL 33843

Title: T (X) Change () Addition
Name: RESPRESS, LYNN
Address: 2010 N. CAKE REEDY BLVD
City-St-Zip: FROSTPROOF, FL 33843

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: LESTER R LUCKENBACH

D

01/23/2009

Electronic Signature of Signing Officer or Director

Date