

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700852

FILED
Apr 20, 2011
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:

2010 N LAKE REEDY BLVD
FROSTPROOF, FL 33843

Current Mailing Address:

10404 HWY 27
LOT R57
FROSTPROOF, FL 33843

New Mailing Address:

2010 N LAKE REEDY BLVD
FROSTPROOF, FL 33843

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RESPRESS, ERNEST J
2010 N LAKE REEDY
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: ERNEST L. RESPRESS, JR

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WILLIAMS, RILEY
Address: 1877 N SCENIC HWY
City-St-Zip: FROSTPROOF, FL 33843

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

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

Title: D
Name: BACKUS, RICHARD
Address: 33 W F STREET
City-St-Zip: FROSTPROOF, FL 33843

Title: T
Name: RESPRESS, LYNN
Address: 2010 N. LAKE REEDY BLVD
City-St-Zip: FROSTPROOF, FL 33843

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: LYNN RESPRESS

T

04/20/2011

Electronic Signature of Signing Officer or Director

Date