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NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 701835

1. Corporation Name

ORANGE PARK LIONS CLUB HOLDING CO INC

Principal Place of Business

240 STOWE AVE.
P. O. BOX 264
ORANGE PARK FL 32073

Mailing Address

P O BOX 264
ORANGE PARK FL 32073
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

30

3. Date Incorporated or Qualified

12/23/1960

4. FEI Number

59-6170060

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

\$5.00 May Be
Added to Fees

9. Name and Address of Current Registered Agent

MUSZYNSKI, GEORGE
1802 DENMARK DR
ORANGE PARK FL 32073

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P DELETE
NAME MESHBERGER, STEVE
STREET ADDRESS 1965 CLAY BLVD
CITY-ST-ZIP GREEN COVE SPRINGS FL

TITLE S DELETE
NAME SHAEFF, BILL
STREET ADDRESS 2242 HOPKINS ST
CITY-ST-ZIP ORANGE PARK FL

TITLE D DELETE
NAME COBB, RICHARD W.
STREET ADDRESS 2953 HOLLY ROAD
CITY-ST-ZIP ORANGE PARK FL

TITLE D DELETE
NAME BELYEA, ROBERT
STREET ADDRESS 28 HARMONY HALL RD
CITY-ST-ZIP DR'S INLET FL

TITLE D DELETE
NAME JONES, LAURENCE
STREET ADDRESS 2751 HOLLY POINT RD E
CITY-ST-ZIP ORANGE PARK FL

TITLE D DELETE
NAME RICHARDS, ROBERT
STREET ADDRESS 384 FOX RIDGE RD
CITY-ST-ZIP ORANGE PARK FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRESIDENT Change Addition
1.2 NAME CAFRELLI JOSHUA, JR
1.3 STREET ADDRESS 1907 SUWANNEE DR
1.4 CITY-ST-ZIP ORANGE PARK, FL 32073

2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME

George Muszynski
1802 Denmark Dr.
Orange Park, FL 32073-7060

1/8/99
Date

904/272-4895
Daytime Phone #

CR2E037 (11/98)