

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701835

FILED  
Apr 22, 2005  
Secretary of State

**Entity Name:** ORANGE PARK LIONS CLUB HOLDING CO INC

**Current Principal Place of Business:**

423 MCINTOSH AV  
P.O. BOX 264  
ORANGE PARK, FL 32073

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 264  
ORANGE PARK, FL 32073 US

**New Mailing Address:**

**FEI Number:** 59-6170060

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MUSZYNSKI, GEORGE  
1802 DENMARK DR  
ORANGE PARK, FL 32073 US

**Name and Address of New Registered Agent:**

NIX, EUGENE  
862 RIVER ROAD  
ORANGE PARK, FL 32073 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: EUGENE NIX

04/22/2005

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: MUSZYNSKI, GEORGE  
Address: 1802 DENMARK DRIVE  
City-St-Zip: ORANGE PARK, FL 32003

Title: SD ( ) Delete  
Name: CAREY, RICHARD  
Address: 430 SIGSBEE RD.  
City-St-Zip: ORANGE PARK, FL 32073

Title: DD ( ) Delete  
Name: COBB, RICHARD W.  
Address: 2953 HOLLY ROAD  
City-St-Zip: ORANGE PARK, FL

Title: DD ( ) Delete  
Name: RICHARDS, ROBERT  
Address: 384 FOX RIDGE RD  
City-St-Zip: ORANGE PARK, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: TREA (X) Change ( ) Addition  
Name: NIX, EUGENE  
Address: 862 RIVER ROAD  
City-St-Zip: ORANGE PARK, FL 32073

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: EUGENE NIX

TREA

04/22/2005

Electronic Signature of Signing Officer or Director

Date