

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701835

FILED
Jan 13, 2008
Secretary of State

Entity Name: ORANGE PARK LIONS CLUB HOLDING CO INC

Current Principal Place of Business:

423 MCINTOSH AVENUE
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

P O BOX 264
ORANGE PARK, FL 320670264 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:

GUTHRIE, JON
8125 CORRALBERRY LN.
JACKSONVILLE BEACH, FL 32240 US

Name and Address of New Registered Agent:

HAULE, FRANK
302 BLAIRMORE BLVD EAST
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: FRANK HOULE

01/13/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: T () Delete
Name: MUSZYNSKI, GEO
Address: 1802 DENMARK DR.
City-St-Zip: ORANGE PARK, FL 32603

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: GEORGE MUSZYNSKI

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01/13/2008

Electronic Signature of Signing Officer or Director

Date