

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701835

FILED
Mar 19, 2009
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:

PO BOX 264
ORANGE PARK, FL 32067-026

FEI Number: 59-6170060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAULE, FRANK
302 BLAIRMORE BLVD EAST
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

CLARK, DANNY PRESIDE
5637 PINE BAY CIR. N
LACKSONVILLE, FL 32244 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: DANNY CLARK

03/19/2009

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: DD (X) Change () Addition
Name: CAFRELLI, JOSEPH
Address: 1907 SUWANNEE DR
City-St-Zip: ORANGE PARK, FL 32003 US

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

Title: T (X) Change () Addition
Name: MUSZYNSKI, GEORGE J
Address: 1802 DENMARK DR.
City-St-Zip: ORANGE PARK, FL 32603-706

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 J MUSZYNSKI

TREA

03/19/2009

Electronic Signature of Signing Officer or Director

Date