

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701835

FILED
Jan 18, 2010
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:

PO BOX 264
ORANGE PARK, FL 32067

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:

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

Name and Address of New Registered Agent:

CAREY, RICHARD II PRESIDE
712 TROPICAL PARKWAY
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: RICHARD CAREY

01/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: DD
Name: CAFRELLI, JOSEPH
Address: 1907 SUWANNEE DR
City-St-Zip: ORANGE PARK, FL 32003 US

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

Title: T
Name: MUSZYNSKI, GEORGE J
Address: 1802 DENMARK DR.
City-St-Zip: ORANGE PARK, FL 32603

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: GEORGE MUSZYNSKI

TREA

01/18/2010

Electronic Signature of Signing Officer or Director

Date