2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701835

FILED Feb 04, 2012 Secretary of State

Entity Name: ORANGE PARK LIONS CLUB HOLDING CO INC

Current Principal Place of Business: New Principal Place of Business:

423 MCINTOSH AVENUE ORANGE PARK, FL 32073

Current Mailing Address: New Mailing Address:

PO BOX 264 ORANGE PARK, FL 32067

FEI Number: 59-6170060 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KELLER, LARRY PRESIDE
418 SIGSBEE RD,
ORANGE PARK, FL 32073 US

CAFRELLI, JOSEPH J PRESIDE
1907 SUWANNEE DR
ORANGE PARK, FL 32068 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.

in the State of Florida.

SIGNATURE: GEORGE J MUSZYNSKI 02/04/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SD

Name: HAULE, SHIRLEY
Address: 302 BLAIRMORE BLVD. E.
City-St-Zip: ORANGE PARK, FL 32073

Title: DD

 Name:
 CLARK, DANNY

 Address:
 5637 PINEBAY CIRCLE

 City-St-Zip:
 JACKSONVILLE, FL 32244 US

Title: DD Name: LEE, PAUL

Address: 3196 FIRESIDE DRIVE City-St-Zip: MIDDLEBURG, FL 32068

Title: T

Name: MUSZYNSKI, GEORGE J Address: 1802 DENMARK DR. City-St-Zip: FLEMING ISLAND, 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 J MUSZYNSKI TREA 02/04/2012