2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702586

FILED Feb 20, 2011 Secretary of State

Entity Name: LIONS CLUB OF DELRAY BEACH, INC.

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

6140 BLUEGRASS DRIVE

BOYNTON BEACH, FL 33437 US

Current Mailing Address: New Mailing Address:

P.O. BOX 7117

DELRAY BEACH, FL 33482 US

FEI Number: 59-0738604 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:

SCHERER, DR. HOWARD 6140 BLUEGRASS DRIVE

BOYNTON BEACH, FL 33437 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: S

Name: DOROTHY, SCHERER
Address: 6140 BLUEGRASS DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title:

 Name:
 PARKE, JOHN

 Address:
 2102 N.W. 1 ST AVE.

 City-St-Zip:
 DELRAY BEACH, FL 33444 US

Title:

Name: GAVLICK, STANLEY Address: 2144 SW 36 TERR

City-St-Zip: DELRAY BEACH, FL 33445 US

Title: [

Name: BARRE, PAUL
Address: 10236 BONAIRE BLVD
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: D

 Name:
 SCHERER, HOWARD

 Address:
 6140 BLUEGRASS DRIVE

 City-St-Zip:
 BOYNTON BEACH, FL 33437 US

Title: F

Name: DEMARTIN, DENNIS

Address: 1101 CACTUS TERRACE APT 102 City-St-Zip: DELRAY BEACH, FL 33445 US

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: HOWARD SCHERER D 02/20/2011