

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 703171

FILED
Oct 08, 2005
Secretary of State

Entity Name: LITHUANIAN AMERICAN CLUB, INC.

Current Principal Place of Business:

4880-46TH AVENUE NORTH
ST PETERSBURG, FL 33714

New Principal Place of Business:

Current Mailing Address:

4880-46TH AVENUE NORTH
ST PETERSBURG, FL 33714

New Mailing Address:

FEI Number: 59-0999424 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

KARNIUS, ANGELE E
6927 14TH AVE NORTH
SAINT PETERSBURG, FL 33710 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: ANGELE E. KARNIUS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KARNIUS, ANGELE E
Address: 6927 14TH AVE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33710

Title: S () Delete
Name: KILBAUSKIENE, RIMA
Address: 4880 46TH AVE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33714

Title: VP () Delete
Name: ANDRIULIS, ALDONA
Address: 560-64TH AVE
City-St-Zip: SAINT PETERSBURG, FL 33706

Title: D () Delete
Name: RADVIL, HELEN
Address: 6536 POMPANO PL S
City-St-Zip: SAINT PETERSBURG, FL 337073825

Title: T () Delete
Name: JASINSKAS, ALDONA
Address: 5920-80TH ST NORTH
City-St-Zip: SAINT PETERSBURG, FL 33709

Title: D () Delete
Name: ZIGMANTAS, RADVIL S
Address: 6536 POMPANO PL S
City-St-Zip: SAINT PETERSBURG, FL 337073825

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
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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 for the exemption stated in Section 119.07(3)(i), 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: ANGELE E. KARNIUS

PRES

10/08/2005

Electronic Signature of Signing Officer or Director

Date