2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 705154

FILED Feb 21, 2011 Secretary of State

Date

Entity Name: PIERSON LIONS CLUB, INC.

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

143 W. 1ST AVE

PIERSON, FL 32180 US

Current Mailing Address: New Mailing Address:

P.O. BOX 525

PIERSON, FL 32180 US

FEI Number: 59-6170073 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:

STONE, ROBERT E 807 SOUTH COUNTY RD 3 PIERSON, FL 32180 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

OFFICERS AND DIRECTORS:

Title: [

Name: PETERSON, DOUGLAS Address: 325 WESTERN AVENUE City-St-Zip: PIERSON, FL 32180

Title: D

Name: DIXON, LAMAR

Address: 272 W WASHINGTON AVE City-St-Zip: PIERSON, FL 32190

Title: D

Name: BRADDOCK, JAMES Address: 678 VANNOTE RD. City-St-Zip: PIERSON, FL 32180

Title: [

Name: CARTER, BILLY
Address: 235 TURNER ROAD
City-St-Zip: PIERSON, FL 32180

Title:

Name: STONE, ROBERT E Address: 807 S. CR 3 City-St-Zip: PIERSON, FL 32180

Title: D

Name: E., EDDIE

Address: 5225 MYAKKA ROAD

City-St-Zip: DE LEON SPRINGS, FL 32130

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: ROBERT E. STONE TREA 02/21/2011