

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714683

FILED  
Jan 11, 2009  
Secretary of State

**Entity Name:** SPRINGFIELD LIONS CLUB HOLDING CORPORATION, INC.

**Current Principal Place of Business:**

18 EAST 21ST STREET  
JACKSONVILLE, FL 32206

**New Principal Place of Business:**

**Current Mailing Address:**

18 EAST 21ST STREET  
JACKSONVILLE, FL 32206

**New Mailing Address:**

**FEI Number:** 71-4783260

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

THOMAS, RANDALL NEIL  
3875 SOUTH SAN PABLE RD APT 201  
JACKSONVILLE, FL 32224 US

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

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: D ( ) Delete  
Name: THOMAS, JAMES E  
Address: 1332 IDA STREET  
City-St-Zip: JACKSONVILLE, FL 32208

Title: P ( ) Delete  
Name: THOMAS, RANDALL  
Address: 3875 SOUTH SAN PABLO RD APT 201  
City-St-Zip: JACKSONVILLE, FL 32224

Title: T ( ) Delete  
Name: COOK, DAVID  
Address: 85430 DAVID ROAD  
City-St-Zip: YULEE, FL 32097

Title: S ( ) Delete  
Name: TALAMO, PHILIP  
Address: 560 TOWERING PINE DRIVE  
City-St-Zip: JACKSONVILLE, FL 32220

**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  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: RANDALL NEIL THOMAS

P

01/11/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date