2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#714683

FILED Jan 17, 2010 Secretary of State

Entity Name: SPRINGFIELD LIONS CLUB HOLDING CORPORATION, INC.

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

18 EAST 21ST STREET JACKSONVILLE, FL 32206

Current Mailing Address: New Mailing Address:

18 EAST 21ST STREET JACKSONVILLE, FL 32206

FEI Number: 71-4783260 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:

THOMAS, RANDALL NEIL

3875 SOUTH SAN PABLE RD APT 201

JACKSONVILLE, FL 32224 US

THOMAS, RANDALL NEIL

10701 N. E. 224 PLACE RD

FT. MCCOY, FL 32134 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: 01/17/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 THOMAS, JAMES E

 Address:
 1332 IDA STREET

 City-St-Zip:
 JACKSONVILLE, FL 32208

Title: F

 Name:
 THOMAS, RANDALL

 Address:
 10701 N.E 224 PLACE RD

 City-St-Zip:
 FT. MCCOY, FL 32134

Title: T

Name: COOK, DAVID Address: 85430 DAVID ROAD City-St-Zip: YULEE, FL 32097

Title:

Name: TALAMO, PHILIP

Address: 560 TOWERING PINES DRIVE City-St-Zip: JACKSONVILLE, FL 32220

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: PHILIP TALAMO S 01/17/2010