

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714683

FILED
Jun 28, 2011
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
10701 N. E. 224 PLACE RD
FT. MCCOY, FL 32134 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
Name: THOMAS, JAMES E
Address: 1332 IDA STREET
City-St-Zip: JACKSONVILLE, FL 32208

Title: P
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: S
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: RANDALL THOMAS, SR.

P

06/28/2011

Electronic Signature of Signing Officer or Director

Date