

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718299

FILED
Aug 23, 2007
Secretary of State

Entity Name: SAFETY HARBOR LIONS CLUB, INC.

Current Principal Place of Business:

P O BOX 844
SAFETY HARBOR, FL 34695 US

New Principal Place of Business:

1751 HICKORY GATE DR. S.
DUNEDIN, FL 34698 US

Current Mailing Address:

P O BOX 844
SAFETY HARBOR, FL 34695 US

New Mailing Address:

1751 HICKORY GATE DR. S.
DUNEDIN, FL 34698

FEI Number: 59-6151386 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:

BURNETTE, CYNTHIA P SECRTAR
2825 ANDERSON DR. S
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

WESTERMANN, GORDON SECRTAR
1751 HICKORY GATE DR. S.
DUNEDIN, FL 34698 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: G. H. WESTERMANN

08/23/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P (X) Delete
Name: BRENNER, JOCHEN
Address: 2139 CAMDEN WAY
City-St-Zip: CLEARWATER, FL 33759 US

Title: VP () Delete
Name: BORLAND, ROBIN L
Address: 2433 APPALOSSA TRAIL
City-St-Zip: PALM HARBOR, FL 34685 US

Title: S () Delete
Name: BURNETTE, CYNTHIA P
Address: 2825 ANDERSON DR S
City-St-Zip: CLEARWATER, FL 33761 US

Title: T () Delete
Name: BREZNAI, JOHN
Address: 1901 BAYSHORE CT
City-St-Zip: SAFETY HARBOR, FL 34695 US

Title: D (X) Delete
Name: BURNETTE, RICHARD
Address: 2825 ANDERSON DR S
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: BORLAND, ROBIN L
Address: 2433 APPALOSSA TRAIL
City-St-Zip: PALM HARBOR, FL 34685 US

Title: S/T (X) Change () Addition
Name: WESTERMANN, GORDON
Address: 1751 HICKORY GATE DR. S.
City-St-Zip: DUNEDIN, FL 34698

Title: VP (X) Change () Addition
Name: BREZNAI, JOHN
Address: 1901 BAYSHORE CT
City-St-Zip: SAFETY HARBOR, FL 34695 US

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: G. H. WESTERMANN

S/T

08/23/2007

Electronic Signature of Signing Officer or Director

Date