2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Jan 07, 2008 8:00 am **Secretary of State DOCUMENT #722156** 01-07-2008 90038 008 ****61.25 LION'S CLUB OF ENGLEWOOD, INC. Principal Place of Business Mailing Address 4611 PLACIDA ROAD 8080 CASA DE MEADOWS DR ENGLEWOOD, FL 34224 ENGLEWOOD, FL 34224-9502 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032008 Chg-NP CR2E037 (12/06) City & State Applied For City & State 4. FEI Number 59-1867533 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BEERS, LARRY W 8080 CASA DE MEADOWS DRIVE Street Address (P.O. Box Number is Not Acceptable) ENGLEWOOD, FL 34224-9509 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11 TITLE **▼** Delete TIFLE Ki Change ☐ Addition Garry Valentine MASON, MICHELLE NAME NAME 127 Jennifer Drive STREET ADDRESS 7220 QUARRY ST STREET ADDRESS Rotonda West, FL 33947-3813 CITY-ST-ZIP ENGLEWOOD, FL 342248792 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition CALLAHAN, CLAIRE Mason, Michele NAME NAME STREET ADDRESS 201 SILVER LAKE DRIVE UNIT 103 STREET ADDRESS 7220 Quarry St CITY-ST-ZIP VENICE, FL 342924531 CITY-ST-ZiP Englewood, FL 34224-8792 TITLE ☐ Delete TTTLE ☐ Change ■ Addition BEERS, LARRY W NAME 8080 CASA DE MEADOWS DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ENGLEWOOD, FL 342249509 CITY-ST-7IP TITLE Delete ☐ Change ☐ Addition WIDE, ALBERT NAME NAME STREET ADDRESS 6601 GASPARILLA PINES BLVD STREET ADDRESS CITY-ST-ZIP ENGLEWOOD, FL 342249534 CITY-ST-ZIP TITLE Change Delete TITLE ☐ Addition MILLER, GARY NAME STREET ADDRESS 13551 FORESMAN BLVD STREET ADDRESS PORT CHARLOTTE, FL 339812228 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME HOPPE, PAUL NAME STREET ADDRESS 36 MEDALIST PLACE STREET ADDRESS CITY-ST-ZIP ROTONDA WEST, FL 339472167 CiTY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

ODS Treasurer NTED NAME OF SIGNING OFFICER OR DIRECTOR

1/4/08 January 4, 2008

Daytime Phone #

FILED