2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#722156

Title:

Name:

Address:

City-St-Zip:

FILED Jan 07, 2009 Secretary of State

Entity Name: LION'S CLUB OF ENGLEWOOD, INC.

Current Principal Place of Business: New Principal Place of Business: 4611 PLACIDA ROAD ENGLEWOOD, FL 34224 **Current Mailing Address: New Mailing Address:** 8080 CASA DE MEADOWS DR ENGLEWOOD, FL 342249502 US FEI Number: 59-1867533 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: BEERS, LARRY W 8080 CÁSA DE MEADOWS DRIVE ENGLEWOOD, FL 342249509 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition NIESKES, GARY VALENTINE, GARRY Name: Name: 127 JENNIFER DR Address: 57 WINDSOR DRIVE Address: ENGLEWOOD, FL 34223 City-St-Zip: ROTONDA WEST, FL 339473813 City-St-Zip: Title: () Delete Title: () Change () Addition MASON, MICHELE Name: Name: Address: 7220 QUARRY ST Address: City-St-Zip: ENGLEWOOD, FL 342248792 City-St-Zip: Title: () Delete Title: () Change () Addition BEERS, LARRY W Name: Name: 8080 CASA DE MEADOWS DRIVE Address: Address: City-St-Zip: ENGLEWOOD, FL 342249509 City-St-Zip: Title: Title: () Delete (X) Change () Addition Name: WIDE, ALBERT Name: WIDE, HELEN 6601 GASPARILLA PINES BLVD 6601 GASPARILLA PINES BLVD Address: Address: City-St-Zip: ENGLEWOOD, FL 342249534 City-St-Zip: ENGLEWOOD, FL 342249534 Title: () Delete Title: (X) Change () Addition MILLER, GARY MAKAR, MARY ANN Name: Name: 13551 FORESMAN BLVD 2508 QUAIL TERRACE Address: Address: PORT CHARLOTTE, FL 339812228 City-St-Zip: City-St-Zip: PORT CHARLOTTE, FL 33981

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.

Title:

Name:

Address:

City-St-Zip:

SIGNATURE: LARRY W BEERS T 01/07/2009

() Delete

ROTONDA WEST, FL 339472167

HOPPE, PAUL

36 MEDALIST PLACE

(X) Change () Addition

DAVIS, MARY

9766 GULFSTREAM BLVD.

ENGLEWOOD, FL 34224