2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#722156

FILED Jan 03, 2011 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 CASA 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:

Title: VP

Name: DOUCETTE, SHEILA Address: 7403 EBRO ROAD

City-St-Zip: ENGLEWOOD, FL 342248449

Title: S

Name: MASON, MICHELE Address: 7220 QUARRY ST

City-St-Zip: ENGLEWOOD, FL 342248792

Title: T

Name: BEERS, LARRY W

Address: 8080 CASA DE MEADOWS DRIVE City-St-Zip: ENGLEWOOD, FL 342249509

Title:

Name: WIDE, HELEN

Address: 6601 GASPARILLA PINES BLVD City-St-Zip: ENGLEWOOD, FL 342249534

Title:

 Name:
 MAKAR, MARY ANN

 Address:
 2508 QUAIL TERRACE

 City-St-Zip:
 PORT CHARLOTTE, FL 33981

Title: [

 Name:
 MASON, HERBERT

 Address:
 7220 QUARRY ST

 City-St-Zip:
 ENGLEWOOD, FL 34224

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: LARRY W BEERS T 01/03/2011