2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#725942

FILED Apr 11, 2010 Secretary of State

Entity Name: MOUNT DORA LIONS CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

7177 SCOTT AVE TANGERINE, FL 32777

Current Mailing Address: New Mailing Address:

PO BOX 397 PO BOX 131

TANGERINE, FL 32777 MOUNT DORA, FL 32756

FEI Number: 59-6170030 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEZZO, MARY T SCHMIDT, BRIAN 7177 SCOTT AVE. 25541 TROON AVE

TANGERINE, FL 32777 US MT PLYMOUTH, FL 32776 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: BRIAN SCHMIDT 04/11/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: STEINBERG, SANFORD
Address: 802 NORTH GRANDVIEW ST
City-St-Zip: MOUNT DORA, FL 32757

Title: VP

Name: PALS, JEANNE Address: 525 E 7TH AVE

City-St-Zip: MOUNT DORA, FL 32757

Title: S

Name: PEZZO, MARY

Address: 7177 SCOTT AVE PO BOX 397 City-St-Zip: TANGERINE, FL 32777

Title: T

Name: SCHMIDT, BRIAN Address: 25541 TROON AVE

City-St-Zip: MOUNT PLYMOUTH, FL 32776

Title: VP

Name: REED, PHILL

Address: 21131 BRASSIE DRIVE City-St-Zip: SORRENTO, FL 32776

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: BRIAN SCHMIDT T 04/11/2010