2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 725978

FILED Mar 11, 2011 Secretary of State

Entity Name: LIONS CLUB OF SPRING HILL, FLORIDA, INC.

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

247 HALLCREST AVE 16700 CRESTED ANGUS LN SPRING HILL, FL 346086933 US SPRING HILL, FL 34610 US

Current Mailing Address: New Mailing Address:

PO BOX 3063 16700 CRESTED ANGUS LN SPRING HILL, FL 346060961 US SPRING HILL, FL 34610 US

FEI Number: 59-6214539 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:

BUTTS, J. SYLVIA
15951 SHADY HILLS ROAD
SPRING HILL, FL 34610 US
BUTTS, J. SYLVIA
16700 CRESTED ANGUS LN
SPRING HILL, FL 34610 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: J. SYLVIA BUTTS 03/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: BURMESTER, GEORGE Address: 1468 NEW HOPE RD City-St-Zip: SPRING HILL, FL 34606

Title: P RO

 Name:
 ROMSCHO, MARGE

 Address:
 8017 FLOYD LANE

 City-St-Zip:
 SPRING HILL, FL 34608

Title: D

Name: FERNANDES, BELLE
Address: 16624 CARACARA CT.
City-St-Zip: SPRING HILL, FL 34610

Title: P

Name: BUTTS, J. SYLVIA

Address: 16700 CRESTED ANGUS LN City-St-Zip: SPRING HILL, FL 34610

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: J.SYLVIA BUTTS MS. 03/11/2011