

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726009

FILED
Apr 27, 2009
Secretary of State

Entity Name: BEVERLY HILLS LIONS CLUB INC

Current Principal Place of Business:

72 CIVIC CIRCLE
BEVERLY HILLS, FL 34465 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 640122
BEVERLY HILLS, FL 34465 US

New Mailing Address:

PO BOX 640122
BEVERLY HILLS, FL 34464 US

FEI Number: 23-7233426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIZE, TOM
4254 PIUTE DR
BEVERLY HILLS, FL 34465 US

Name and Address of New Registered Agent:

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: P () Delete
Name: MIZE, JANET
Address: 4254 W. PIUTE DR
City-St-Zip: BEVERLY HILLS, FL 34465

Title: V () Delete
Name: MIZE, THOMAS
Address: 4254 W. PIUTE DR.
City-St-Zip: BEVERLY HILLS, FL 34465

Title: V () Delete
Name: O'CONNELL, RAY
Address: 7 N MELBOURNE ST
City-St-Zip: BEVERLY HILLS, FL 34465

Title: T () Delete
Name: MIZE, JANET
Address: 4254 W PIUTE DR
City-St-Zip: BEVERLY HILLS, FL 34465

Title: S () Delete
Name: BELLIVEAU, SHIRLEY
Address: 4371 N MAE WEST WAY
City-St-Zip: BEVERLY HILLS, FL 34465

Title: V () Delete
Name: MORRISTON, WILLIAM
Address: 2061 N.W. 18TH ST
City-St-Zip: CRYSTAL RIVER, FL 34428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: THOMPSON, AMY
Address: 210 S. MONROE ST.
City-St-Zip: BEVERLY HILLS, FL 34465

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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.

SIGNATURE: JANET MIZE

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date