2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#726009

FILED Feb 20, 2012 Secretary of State

Entity Name: BEVERLY HILLS LIONS CLUB INC

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

72 CIVIC CIRCLE

BEVERLY HILLS, FL 34465 US

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

MIZE, THOMAS 4254 PIUTE DR

BEVERLY HILLS, FL 34465 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: F

Name: COULSON, KAREN Address: 79 S. JEFFERY ST

City-St-Zip: BEVERLY HILLS, FL 34465

Title: \

 Name:
 MIZE, THOMAS

 Address:
 4254 W. PIUTE DR.

 City-St-Zip:
 BEVERLY HILLS, FL 34465

Title: V

Name: DELANO, MADELINE
Address: 215 W. CASURINA PLACE
City-St-Zip: BEVERLY HILLS, FL 34465

Title: \

 Name:
 ATKINSON, ADELINE

 Address:
 4624 W. PHOENIX DR.

 City-St-Zip:
 BEVERLY HILLS, FL 34465

Title: 5

 Name:
 BELLIVEAU, SHIRLEY

 Address:
 4271 N. MAE WEST WAY

 City-St-Zip:
 BEVERLY HILLS, FL 34465

Title:

 Name:
 MZIE, JANET

 Address:
 4254 W. PIUTE DR.

 City-St-Zip:
 BEVERLY HILLS, FL 34465

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: JANET MIZE TREA 02/20/2012