2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#730504

FILED Jan 09, 2010 Secretary of State

Entity Name: HOMOSASSA LIONS CLUB, INC.

US

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

3705 S. INDIANA TERR. HOMOSASSA, FL 34448

Current Mailing Address: New Mailing Address:

PO BOX 1401

HOMOSASSA SPRINGS, FL 34447 US

FEI Number: 23-7113138 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:

COMEAU, DANA 6 SALVIA CT.

HOMOSASSA, FL 34446 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: P

Name: BECKER, ALAN

Address: 780 S ROSEMARY POINT City-St-Zip: HOMOSASSA, FL 34448

Title: S

Name: HIGGINS, JUDY
Address: 7470 W ROSEDALE DR.
City-St-Zip: HOMOSASSA, FL 34448

Title:

Name: COMEAU, DANA Address: 6 SALVIA CT.

City-St-Zip: HOMOSASSA, FL 34446

Title: VP

Name: PHELPS, PATRICIA

Address: 11452 W CLUBVIEW DRIVE City-St-Zip: HOMOSASSA, FL 34448

Title: 2VP

Name: PHILLIPS, CAROL
Address: 3231 S. ARUNDEL TERR.
City-St-Zip: HOMOSASSA, FL 34448

Title: 3VF

Name: PROVOST, WENDY
Address: 6830 S JAY LEE POINT
City-St-Zip: HOMOSASSA, FL 34446

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: DANA C COMEAU T 01/09/2010