2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735736

FILED Jan 04, 2012 Secretary of State

Entity Name: LIONS CLUB OF CLEARWATER, INC.

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

2683 WINDING WAY

PALM HARBOR, FL 34683 US

Current Mailing Address: New Mailing Address:

2683 WINDING WAY

PALM HARBOR, FL 34683 US

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

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

GOETZKE, RONALD I GOETZKE, RONALD 2683 WINDING WAY 2683 WINDING WAY

PALM HARBOR, FL 34683 US PALM HARBOR, FL 34683 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: RONALD GOETZKE 01/04/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: MURPHY, JOHN K

Address: 1750 BELLAIRE FOREST DR. APT. 2

City-St-Zip: BELLAIRE, FL 33756 US

Title: VP

 Name:
 KEARNS, RICHARD

 Address:
 795 COUNTY RD. 1 LOT 14

 City-St-Zip:
 PALM HARBOR, FL 34683 US

Title:

 Name:
 GOETZKE, RONALD J

 Address:
 2683 WINDING WAY

 City-St-Zip:
 PALM HARBOR, FL 34683 US

Title: SEC

Name: KEARNS, ANNA

Address: 795 COUNTY RD. 1 LOT 14 City-St-Zip: PALM HARBOR, 34 US

Title:

Name: BREIT, CARMILLA

Address: 2458 FLORENTINE WAY # 68 City-St-Zip: CLEARWATER, FL 33763 US

Title: [

 Name:
 JONES, MARY J

 Address:
 5 GATESHEAD DR. # 316

 City-St-Zip:
 DUNEDIN, FL 34698 US

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: RONALD GOETZKE TREA 01/04/2012