

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737365

FILED  
May 01, 2009  
Secretary of State

**Entity Name:** ST. AUGUSTINE LIONS CLUB HOLDING COMPANY, INC.

**Current Principal Place of Business:**

860 A1A BEACH BLVD  
SAINT AUGUSTINE, FL 32080

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 860240  
SAINT AUGUSTINE, FL 32086

**New Mailing Address:**

**FEI Number:** 59-2312258      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

MERCURIO, DOMINIC  
2109 MARSH HEN CT.  
SAINT AUGUSTINE, FL 32084      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: MEARES, WILLIAM  
Address: 6412 PUTNAM ST.  
City-St-Zip: SAINT AUGUSTINE, FL 3208

Title: T      ( ) Delete  
Name: MERCURIO, DOMINIC  
Address: 21069 MARSH HEN CT  
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: SVP      ( ) Delete  
Name: MOORE, ART  
Address: 262 ST. GEORGE ST  
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: S      ( ) Delete  
Name: MEARES, GAIL  
Address: 6412 PUTNAM ST.  
City-St-Zip: SAINT AUGUSTINE, FL 32080

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P      (X) Change ( ) Addition  
Name: MOORE, ART  
Address: 262 ST. GEORGE STREET  
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: T      (X) Change ( ) Addition  
Name: CARMINES, ROBERT  
Address: 168 MARINE STREET  
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: SVP      (X) Change ( ) Addition  
Name: KERSHNER, ROBERT  
Address: 611 AUGUSTA CIRCLE  
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: S      (X) Change ( ) Addition  
Name: MEARES, GALE  
Address: 6412 PUTNAM ST.  
City-St-Zip: SAINT AUGUSTINE, FL 32080

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: ART MOORE

P

05/01/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date