

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737365

FILED
Feb 21, 2011
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 ()

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
Name: MERCURIO, DOMINIC
Address: 2109 MARSH HEN CT.
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: T
Name: PRICENOR, RONALD
Address: 639 ALEIDA DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: D
Name: MOORE, ART
Address: 262 ST GEORGE ST
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: S
Name: MEARES, WILLIAM
Address: 6412 PUTNAM ST.
City-St-Zip: SAINT AUGUSTINE, FL 32080

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 PRICENOR

T

02/21/2011

Electronic Signature of Signing Officer or Director

Date