

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755659

FILED
Aug 23, 2007
Secretary of State

Entity Name: LIONS CLUB OF WAUCHULA, INC.

Current Principal Place of Business:

322 HANCHEY RD
WAUCHULA, FL 33873 US

New Principal Place of Business:

106 E MAIN ST
WAUCHULA, FL 33873 US

Current Mailing Address:

P.O. BOX 248
WAUCHULA, FL 33873 US

New Mailing Address:

FEI Number: 59-6151399 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:

ALBRITTON, J. TALMADGE
723 HANCHEY RD
WAUCHULA, FL 33873 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: D () Delete
Name: ALGREEN, EDWARD H
Address: 2073 N OLIVIA DR
City-St-Zip: AVON PARK, FL 33825

Title: D () Delete
Name: HUMPHRIES, K. JOEL
Address: 90 BOOTS RD
City-St-Zip: LAKE PLACID, FL 33852

Title: T () Delete
Name: ALBRITTON, J. TALMADGE
Address: 723 HANCHEY RD
City-St-Zip: WAUCHULA, FL 33873

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: ALGREEN, EDWARD H
Address: 2073 N OLIVIA DR
City-St-Zip: AVON PARK, FL 33825

Title: D (X) Change () Addition
Name: SAMUELS, PAUL
Address: 320 W MAIN ST
City-St-Zip: WAUCHULA, FL 33873

Title: D (X) Change () Addition
Name: ALBRITTON, J. TALMADGE
Address: 723 HANCHEY RD
City-St-Zip: WAUCHULA, FL 33873

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: EDWARD H. ALGREEN

T

08/23/2007

Electronic Signature of Signing Officer or Director

Date