2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755659

FILED Jan 13, 2011 Secretary of State

Entity Name: LIONS CLUB OF WAUCHULA, INC.

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

106 E MAIN ST

WAUCHULA, FL 33873 US

Current Mailing Address: New Mailing Address:

P.O. BOX 248

WAUCHULA, FL 33873 US

FEI Number: 59-6151399 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:

ALBRITTON, J. TALMADGE 723 HANCHEY RD WAUCHULA, FL 33873 L

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:

Name: ROEHM, KATHLEEN D Address: 249 MAXWELL DR City-St-Zip: WAUCHULA, FL 33873

Title:

Name: ALBRITTON, TALMADGE Address: 723 HANCHEY RD City-St-Zip: WAUCHULA, FL 33873

Title:

Name: ALGREEN, EDWARD
Address: 2073 OLIVA DR
City-St-Zip: AVON PARK, FL 33825

Title: SEC

 Name:
 MURRAY, DEBBIE

 Address:
 406 N 6TH AVENUE

 City-St-Zip:
 WAUCHULA, FL 33873

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: KATHLEEN D ROEHM T 01/13/2011