2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 15, 2008
Secretary of State

DOCUMENT# 760946

Entity Name: LAKE WORTH LIONS CLUB, INC.

Current Principal Place of Business:

1811 N.J TERR.
LAKE WORTH, FL 33460 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1407
LAKE WORTH, FL 33460 US

New Mailing Address:

FEI Number: 59-2138279 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TAYLOR, CLIIFORD
1811 N J TERR
LAKE WORTH, FL 33460 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: V.P. ( ) Delete
Name: KIRKPATRICK, T.J.
Address: 26 16TH AVE N
City-St-Zip: LAKE WORTH, FL 33460

Title: TRES ( ) Delete
Name: TAYLOR, CLIFFORD
Address: 1811 N 'J TERRACE
City-St-Zip: LAKE WORTH, FL 33460

Title: T ( ) Delete
Name: TYLOR, CLIFFORD
Address: 1811 N 'J TERRACE
City-St-Zip: LAKE WORTH, FL 33460

Title: PRES ( ) Delete
Name: BASS, V CLAYTON
Address: 7309 SMITHBROOKE DR
City-St-Zip: LAKE WORTH, FL 33467

Title: D ( ) Delete
Name: MURPHY, FELIX
Address: 314 C-2 PINE RIDGE CIRCLE
City-St-Zip: LAKE WORTH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: CLIFFORD TAYLOR TRES 01/15/2008

Electronic Signature of Signing Officer or Director — Date