2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#760946

FILED Mar 21, 2009 Secretary of State

Entity Name: LAKE WORTH LIONS CLUB, INC.

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

1811 N.J TERR.

LAKE WORTH, FL 33460 US

Current Mailing Address: New Mailing Address:

PO BOX 1407

LAKE WORTH, FL 33460 US

FEI Number: 59-2138279 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:

TAYLOR, CLIIFORD 1811 N J TERR

LAKE WORTH, FL 33460 US

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V.P. () Delete Title: PRES (X) Change () Addition

 Name:
 KIRKPATRICK, T.J.
 Name:
 KIRKPATRICK, T.J.

 Address:
 26 16TH AVE N
 Address:
 26 16TH AVE N

 City-St-Zip:
 LAKE WORTH, FL 33460
 City-St-Zip:
 LAKE WORTH, FL 33460

Title: TRES () Delete Title: () Change () Addition

 Name:
 TAYLOR, CLIFFORD
 Name:

 Address:
 1811 N 'J TERRACE
 Address:

 City-St-Zip:
 LAKE WORTH, FL 33460
 City-St-Zip:

Title: T () Delete Title: SEC (X) Change () Addition

 Name:
 TYLOR, CLIFFORD
 Name:
 CARUSO, LINDA

 Address:
 1811 N J TERRACE
 Address:
 115 SOUTH PALMWAY# 5

Address: 1811 N.3 TERRACE Address: 115 SOUTH PALMWAY# 5
City-St-Zip: LAKE WORTH, FL 33460 City-St-Zip: LAKE WORTH, FL 33460

Title: PRES (X) Delete Title: () Change () Addition

 Name:
 BASS, V CLAYTON
 Name:

 Address:
 7309 SMITHBROOKE DR
 Address:

 City-St-Zip:
 LAKE WORTH, FL 33467
 City-St-Zip:

 Name:
 MURPHY, FELIX
 Name:

 Address:
 314 C-2 PINE RIDGE CIRCLE
 Address:

 City-St-Zip:
 LAKE WORTH, FL
 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: LINDA CARUSO SEC 03/21/2009