2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#760946

FILED Mar 22, 2011 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 (X)

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: CLIFFORD TAYLOR

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: CLARKE, DAVID

Address: 1657 BRANDYWINE ROAD APT. 711 City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: TRES

Name: TAYLOR, CLIFFORD
Address: 1811 N 'J TERRACE

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

Title: SEC

Name: SAN FILIPPO, RANDI Address: 5198 POSCANA TRAIL

City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: VF

Name: TROIANO, RICK

Address: 4704B GREENTREE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436 US

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: CLIFFORD TAYLOR TRES 03/22/2011