2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#760946

Apr 19, 2012 Secretary of State

Entity Name: LAKE WORTH LIONS CLUB, INC.

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

1811 N.J TERR 3955 CAROLINA DRIVE

LAKE WORTH, FL 33460 LAKE WORTH, FL 33461 US LIS

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 COATES, WILLIAM 1811 N J TERR 3955 CAŔOLINA DRIVE LAKE WORTH, FL 33460 US LAKE WORTH, FL 33461 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: WILLIAM COATES

04/19/2012 Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PRES

TROIANO, RICK Name:

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

Title: **TRES**

Name: COATES, WILLIAM Address: 3955 CAROLINA DRIVE City-St-Zip: LAKE WORTH, FL 33461 US

Title: SEC

THOMAS, ANDREA Name: Address: 306 MACY STREET

City-St-Zip: WEST PALM BEACH, FL 33405 US

Title:

Name: MANSER, CAROL 3216 ORANGE STREET Address:

City-St-Zip: BOYNTON BEACH, FL 33435 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: ANDREA C. THOMAS SEC 04/19/2012