2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#765886

FILED Mar 28, 2012 Secretary of State

Entity Name: DANIA LIONS CLUB, INC.

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

501 SW 4TH AVE DANIA, FL 33004

Current Mailing Address: New Mailing Address:

PO BOX 681 DANIA, FL 33004

FEI Number: 65-0692229 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:

COSTELLO, RON PAOLI, ALAN J ESQ.
262 SW 8TH ST. 1720 HARRISON STREET
DANIA, FL 33004 US SUITE 6CW
HOLLYWOOD, FL 33020 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: ALAN J. PAOLI 03/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: COSTELLO, RON Address: 262 SW 8TH ST City-St-Zip: DANIA, FL 33004

Title: SD

Name: SILVERNALE, MARILYN Address: 294 SW 9TH ST City-St-Zip: DANIA, FL 33004 US

Title: VP

Name: CORBIN, MYRTLE
Address: SW 12TH STREET
City-St-Zip: DANIA, FL 33004 US

Title: F

Name: SILVERNALE, JIM Address: 294 SW 9TH ST City-St-Zip: DANIA BEACH, FL

Title:

Name: KUBETZ, HANK

Address: 1201 S. OCEAN DR. APT 201 City-St-Zip: HOLLYWOOD, FL 33019

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: JIM SILVERNALE P 03/28/2012