2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#768466

FILED Jul 17, 2008 Secretary of State

Entity Name: MARGATE LIONS CLUB INC. **Current Principal Place of Business: New Principal Place of Business:** 508 MELALEUCA AVE. MARGATE, FL 33063 **Current Mailing Address: New Mailing Address:** 508 MELALEUCA AVE. MARGATE, FL 33063 FEI Number: 59-6170039 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KING, SYDNEY 2111 NW 76 AVE MARGATE, FL 33063 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: () Change () Addition () Delete KING, SYDNEY Name: Name: Address: 2111 NW 76 AVE Address: City-St-Zip: MARGATE, FL 33063 City-St-Zip: Title: (X) Delete Title: () Change () Addition GREENBERG, BARRY Name: Name: Address: 1368 NW 83RD AVE. Address: City-St-Zip: CORAL SPRINGS, FL 33071 City-St-Zip: Title: (X) Delete Title: () Change () Addition MATARAZZO, LOU Name: Name: Address: 4963 NW 116 AVE. Address: City-St-Zip: CORAL SPRINGS, FL 33071 City-St-Zip: Title: () Delete Title: () Change () Addition KING, EDNA Name: Name: Address: 2111 NW 76 AVE. Address: City-St-Zip: MARGATE, FL 33063 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: SYDNEY KING P 07/17/2008