2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#769956

FILED Jan 23, 2010 Secretary of State

Entity Name: ZEPHYRHILLS LIONS CLUB, INC.

US

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

5827 DEAN DAIRY RD. ZEPHYRHILLS, FL 33541

Current Mailing Address: New Mailing Address:

5827 DEAN DAIRY RD.

ZEPHYRHILLS, FL 33541 US

FEI Number: 59-2139613 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:

KUSTES, LORI A GARCIA, AMY E 39144 WOODLAND DR 6226 SUSHI CT

ZEPHYRHILLS, FL 33542 US WESLEY CHAPEL, FL 33545 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: AMY E GARCIA 01/23/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 PRINCE, MARILYN

 Address:
 37549 BINGO BLVD #170

 City-St-Zip:
 ZEPHYRHILLS, FL 33541

Title: T

Name: GARCIA, AMY E Address: 6226 SUSHI CT

City-St-Zip: WESLEY CHAPEL, FL 33545

Title: S

Name: VANSELOW, ERNA Address: 5842 17TH ST

City-St-Zip: ZEPHYRHILLS, FL 33542

Title: VPD

 Name:
 PIKE, EMILY

 Address:
 34537 PETUNIA PL

 City-St-Zip:
 ZEPHYRHILLS, FL 33541

Title: VPD

Name: LLOYD, SHERRY

Address: 9TH ST

City-St-Zip: ZEPHYRHILLS, FL 33541

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: AMY E GARCIA T 01/23/2010