

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001268

FILED
Apr 19, 2010
Secretary of State

Entity Name: PALM COAST LIONS CHARITIES, INC.

Current Principal Place of Business:

102 FERNDAL LN.
PALM COAST, FL 32137

New Principal Place of Business:

102 FERNDAL LN.
PALM COAST, FL 32137 US

Current Mailing Address:

P.O. BOX 350879
PALM COAST, FL 32135

New Mailing Address:

P.O. BOX 350879
PALM COAST, FL 32135 US

FEI Number: 59-3624247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROWLEY, KENNETH
102 FERNDAL LN.
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

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:

Title: P
Name: BAILEY, DAVID
Address: 18 FOREST CT.
City-St-Zip: PALM COAST, FL 32137 US

Title: VP
Name: BERMAN, CORKY
Address: 12 KODIAK PATH
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: VP
Name: REICHARD, SHELDON
Address: P.O.BOX 351604
City-St-Zip: PALM COAST, FL 32135 US

Title: VP
Name: JOHNNAN, RALPH
Address: 5 MORINGTON LN.
City-St-Zip: FLAGLER BEACH, FL 32136 US

Title: T
Name: RITCHIE, JOHN
Address: 62 WOODWORTH DRIVE
City-St-Zip: PALM COAST, FL 32164 US

Title: S
Name: CROWLEY, KENNETH
Address: 102 FERNDAL LN.
City-St-Zip: PALM COAST, FL 32137 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: JOHN RITCHIE

T

04/19/2010

Electronic Signature of Signing Officer or Director

Date