2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000003777

FILED Mar 19, 2008 Secretary of State

Entity Name: THE LIONS CLUB OF OVIEDO-WINTER SPRINGS, INC.

New Principal Place of Business: Current Principal Place of Business: 4792 DUNBARTON DR ORLANDO, FL 32817 **Current Mailing Address: New Mailing Address:** 4792 DUNBARTON DR ORLANDO, FL 32817 FEI Number: 59-3652030 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: CLINE, ROY 251 MÁITLAND AVE., STE, 203 ALTAMONTE SPRINGS, FL 32701 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: () Delete () Change () Addition CHRISTIAN, DIANNE Name: Name: 2625 UNIVERSITY ACRES DRIVE Address: Address: City-St-Zip: ORLANDO, FL 32817 City-St-Zip: Title: Title: () Delete (X) Change () Addition PARKER, TOM Name: BUFALO, NINO Name: Address: 51 PARTRIDGE CIRCLE Address: 557 CHULAWOOD CT City-St-Zip: WINTER SPRINGS, FL 32708 City-St-Zip: CHULUOTA, FL 32766 Title: () Delete Title: (X) Change () Addition STAMM, PAT SPIRO, CINDY Name: Name: 1730 FOX GLEN COURT 3544 PALM VALLEY CIRCLE Address: Address: City-St-Zip: WINTER SPRINGS, FL 32708 City-St-Zip: OVIEDO, FL 32765 () Delete (X) Change () Addition Title: Title: CONAUGHTY, CATHY Name: Name: COHEN, CARL 4792 DUNBARTON DR 1929 SUMMER CLUB DRIVE #205 Address: Address: City-St-Zip: ORLANDO, FL 32817 City-St-Zip: OVIEDO, FL 32765 Title: () Delete Title: (X) Change () Addition DULNIAK, DENNIS MYERS, DOT Name: Name: 1772 CARILLION PARK DR 5428 PECOS ST Address: Address: City-St-Zip: OVIEDO, FL 32765 City-St-Zip: ORLANDO, FL 32807 Title: () Delete Title: () Change () Addition CONAUGHTY, TOM Name: Name: Address: 4792 DUNBARTON DR Address: ORLANDO, FL 32817 City-St-Zip: 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: TOM CONAUGHTY D 03/19/2008