

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000323

FILED
Jan 05, 2009
Secretary of State

Entity Name: MIAMI NORTHSIDE LIONS CLUB, INC.

Current Principal Place of Business:

166 HIALEAH DR.
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

166 HIALEAH DR.
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 36-1263962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLDEN, FRANCIS E
166 HIALEAH DR.
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

HOLDEN, FRANCIS E JR.
166 HIALEAH DR.
HIALEAH, FL 33010 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: FRANCIS E. HOLDEN, JR.

01/05/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HOLTON, FRANCES E
Address: 166 HIALEAH DR
City-St-Zip: HIALEAH, FL 33010

Title: D () Delete
Name: PORTER, JAMES
Address: 1920 S.W. 23 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: D () Delete
Name: VILLACCI, JOHN
Address: 19816 BOB-O-LENER DRIVE
City-St-Zip: MIAMI, FL 32015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HOLDEN, FRANCIS E JR
Address: 166 HIALEAH DR
City-St-Zip: HIALEAH, FL 33010

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: FRANCIS E. HOLDEN, JR.

PD

01/05/2009

Electronic Signature of Signing Officer or Director

Date