

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002931

FILED  
Aug 30, 2005  
Secretary of State

Entity Name: DAYTONA BEACH LIONS CLUB, INC.

## Current Principal Place of Business:

345 WHITE STREET  
DAYTONA BEACH, FL 32114

## New Principal Place of Business:

## Current Mailing Address:

345 WHITE STREET  
DAYTONA BEACH, FL 32114

## New Mailing Address:

FEI Number: 59-3724331      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:

HALL, MARK R ESQ  
124 FAULKNER STREET  
NEW SMYRNA BEACH, FL 32168      US

## Name and Address of New Registered Agent:

ROXANNE, KELLY  
1110 LOOMIS AVENUE  
DAYTONA BEACH, FL 32114      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: ROXANNE KELLY

08/30/2005

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P      ( ) Delete  
Name: PHANEUF, RUTH  
Address: 1250 BILTMORE  
City-St-Zip: ORMOND BEACH, FL 32174

Title: ST      ( ) Delete  
Name: NEEDHAM, HAROLD W  
Address: 3 OCEANS W BLVD., #7D3  
City-St-Zip: DAYTONA BEACH, FL 32118

Title: BOD      ( ) Delete  
Name: KNESS, HERNY  
Address: 1404 YEARLING TRAIL  
City-St-Zip: DAYTONA BEACH, FL 32119

Title: BOD      ( ) Delete  
Name: SPECK, EUGENE  
Address: 6124 DEL MAR. DR.  
City-St-Zip: PORT ORANGE, FL 32127

Title: OGP      ( ) Delete  
Name: MANTHEY, ROBERT  
Address: 405 PELICAN DR  
City-St-Zip: DAYTONA BEACH, FL 32119

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ST      (X) Change ( ) Addition  
Name: KELLY, ROXANNE  
Address: 1110 LOOMIS AVENUE  
City-St-Zip: DAYTONA BEACH, FL 32114

Title: BOD      (X) Change ( ) Addition  
Name: KNESS, HENRY  
Address: 1404 YEARLING TRAIL  
City-St-Zip: DAYTONA BEACH, FL 32119

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 for the exemption stated in Section 119.07(3)(i), 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: ROXANNE KELLY

ST

08/30/2005

Electronic Signature of Signing Officer or Director

Date