2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002644

FILED Mar 11, 2010 Secretary of State

Entity Name: CLEWISTON LIONS CLUB FOUNDATION, INC.

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

1057 BAYBERRY LOOP 300 EAST SUGARLAND HIGHWAY

CLEWISTON, FL 33440 CLEWISTON, FL 33440

Current Mailing Address: New Mailing Address:

PO BOX 65

CLEWISTON, FL 33440

FEI Number: 59-6137254 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:

BARWICK, JEFF SECY

1057 BAYBERRY LOOP

CLEWISTON, FL, FL 33440 US

SPARKS, NILDA R TREASUR
300 EAST SUGARLAND HWY
CLEWISTON, FL 33440 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: NILDA R SPARKS 03/11/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: PHELPS, RICHARD V PRESIDE Address: 327 EAST AVENIDA DEL RIO City-St-Zip: CLEWISTON, FL 33440

Title: VP

Name: BLANDFORD, VICTOR VICEPRE
Address: 333 W AZTEC AVENUE
City-St-Zip: CLEWISTON, FL 33440

Title: S

Name: PAPPAS, A J Address: 685 AVENUE F

City-St-Zip: MOORE HAVEN, FL 33471

Title: T

Name: SPARKS, NILDA R TREASUR Address: 725 EAST DEL MONTE AVENUE

City-St-Zip: CLEWISTON, FL 33440

Title: [

Name: BARWICK, JEFF
Address: 1057 BAYBERRY LOOP
City-St-Zip: CLEWISTON, FL 33440

Title: D

Name: BROWN, GIDEON H

Address: 420 NORTH DEANE DUFF AVENUE

City-St-Zip: CLEWISTON, FL 33440

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: NILDA R SPARKS T 03/11/2010