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2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # N03000010619		
1.- Entity Name OCALA LIONS CLUB CHARITIES FOUNDATION, INC.		

Principal Place of Business POST OFFICE BOX 801 OCALA, FL 34478	Mailing Address POST OFFICE BOX 801 OCALA, FL 34478
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2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

FILED
08 SEP -2 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08202008 Chg-NP CR2E037 (12/06)



6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
ADEL, GARRY D 4 SOUTHEAST BROADWAY OCALA, FL 34471		Name Street Address (P.O. Box Number is Not Acceptable) City	
		FL Zip Code	

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating)

Signature, typed or printed name of registered agent and title if applicable. DATE

Amended AR is \$61.25	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	Make check payable to Florida Department of State
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD MATTHEWS, RON 500 SOUTHEAST 48TH AVENUE OCALA, FL 34471 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD GUTMAN, GERRY 860 NE 120 PLACE OCALA, FL 34479 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD PILARCZYK, GENE 5040 SE 17TH STREET OCALA, FL 34471 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 200135602952 08--01026-015 **\$61.25
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD LYTLE, RICHARD 2415 SW 20TH TERRACE OCALA, FL 34474 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD HALL, AUDREY 11179 SOUTHWEST 71ST TERRACE ROAD OCALA, FL 34476 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SHEPHERD, JOHN <input checked="" type="checkbox"/> Delete 4718 NORTHWEST 32ND STREET OCALA, FL 34482	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Audrey Hall Date: 8-28-08 Daytime Phone #: 8546715

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2.9/5

DOCUMENT #N03000010619 Ocala Lions Club Charities Foundation, Inc.

10. Additional Officers and Directors

VP

Melissa Andrade
393 NE 58th Street
Ocala, Florida 34479

T

Jerry Skufe
557 Lake Drive
Ocala, Florida 34472

MD

Cynthia Edgar
3128 NE 2nd Place
Ocala, Florida 34470

MD

Harry Hicken
221 SE 31st Terrace
Ocala, Florida 34471

D

Bob Hightower
13060 East Highway 25
Ocklawaha, Florida 32179

D

Herb Drum
29 Banyan Course
Ocala, Florida 34472

D

Marilyn McNeal
2640 SE 45th Street
Ocala, Florida 34480

D

Bruce Cheatum
2009 NW 111th Loop
Ocala, Florida 34475

D

Jerry Cullison
1403 S.E. Fort King St.
Ocala, Florida 34471

D

Robert Ward
2031 S.E. 8th Street
Ocala, Florida 34471