2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010619

FILED Apr 08, 2010 Secretary of State

Entity Name: OCALA LIONS CLUB CHARITIES FOUNDATION, INC.

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

4 SE BROADWAY STREET OCALA, FL 34471

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 801 OCALA, FL 34478

FEI Number: 20-0440036 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:

ADEL, GARRY D 4 SOUTHEAST BROADWAY OCALA, FL 34471 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:

Title: F

Name: GUTMAN, GERRY
Address: 860 NE 120TH PLACE
City-St-Zip: OCALA, FL 34479 US

Title: VP

Name: EDGAR, CYNTHIA Address: 3128 NE 2ND PLACE City-St-Zip: OCALA, FL 34470 US

Title: VP

Name: OLIVEROS, CHARLES Address: 4200 SW 20TH AVENUE City-St-Zip: OCALA, FL 34474 US

Title: 9

Name: HALL, AUDREY

Address: 11179 SOUTHWEST 71ST TERRACE ROAD

City-St-Zip: OCALA, FL 34476 US

Title:

Name: SILVERMAN, CRAIG Address: 4741 NE 10TH STREET City-St-Zip: OCALA, FL 34470 US

Title:

 Name:
 HICKEN, HARRY

 Address:
 221 SE 31ST TERRACE

 City-St-Zip:
 OCALA, FL 34471 US

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: AUDREY HALL S 04/08/2010