2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010785

Entity Name: HAWTHORNE LIONS CLUB, INC.

FILED Feb 27, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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6605 SE 221ST ST. HAWTHORNE, FL 32640

Current Mailing Address: New Mailing Address:

P.O. BOX 1680 HAWTHORNE, FL 32640

FEI Number: 59-6153307 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:

NEWELL, PAUL D 260A LAWRENCE BLVD SUITE 201 KEYSTONE HEIGHTS, FL 32656 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

GARLITZ, JAY MCLEOD, JOHN L Name: Name: Address: PO BOX 1333 Address: 128 SUSAN ROAD City-St-Zip: HAWTHORNE, FL 32640 City-St-Zip: HAWTHORNE, FL 32640

Title: Title: (X) Change () Addition () Delete Name:

SEGAL, JANE Name: GARLITZ, JAY Address: 145 TWIN LAKES RD. Address: PO BOX 1333 City-St-Zip: HAWTHORNE, FL 32640 City-St-Zip: HAWTHORNE, FL 32640

Title: () Delete Title: (X) Change () Addition CROMWELL, BJ Name: TILBURY, LARRY Name:

Address: PO BOX 1680 Address: PO BOX 127 City-St-Zip: HAWTHORNE, FL 32640 City-St-Zip: HAWTHORNE, FL 32640 01

Title: () Change () Addition

Title: () Delete Name: BOWEN, CECE Name: Address: 5729 SE 230TH TERR. Address: City-St-Zip: HAWTHORNE, FL 32640 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: JAY GARLITZ V 02/27/2009