2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 24, 2008 8:00 am DOCUMENT # N03068 **Secretary of State** 1. Entity I'm 03-24-2008 90037 049 ****61.25 FRUITLAND PARK LIONS CLUB, INC. Principal Place of Business Mailing Address 200 FOUNTAIN STREET 200 FOUNTAIN STREET P.O. BOX 253 FRUITLAND PARK FL 34731 P.O. BOX 253 FRUITLAND PARK FL 34731 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State 4. FEI Number Applied For 59-6148271 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCCARTHY, JEAN M Street Address (P.O. Box Number is Not Acceptable) 13795 CR 109D LADY LAKE FL 32159 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 Signature, typed or printed name of registered agent and atteil applicable. (NOTE: Registered Agent signature required when reinstaung) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Due By May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State - OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE TITLE ☐ Delete ☐ Change ☐ Addition MCCARTHY, JEAN M NAME NAME 13795 CR 109D STREET ADDRESS STREET ADDRESS LADY LAKE FL 32159 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition CASSON, LARRY NAME NAME 1021 COTTONWOOD ST. STREET ADDRESS STREET ADDRESS LEESBURG FL 34748 CITY - ST - 71P CITY-51-7/P VA PRESIDENT 🖵 Delete CASSON, PAT NAME 1021 COTTONWOOD ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LEESBURG FL 34748 CITY-ST-ZIP VICE PRESIDED TITLE □ Ωalete TITLE ☐ Change Addition X POLG WATSON P.O. BOX 901 NAME NAME STREET ADDRESS GTREET ADDRESS 2473/ CITY-ST-ZIP FRUITLAND PARK CITY-ST-ZIP TITLE Delete TITLE ☐ Change neitibbA 🔲 NAME MALAF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-79 Delete ☐ Change ☐ Addition NAME MANAF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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:

SIGNATURE:

TEN N CCALTHY 3 7/08 352-750-0252