2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03068

FILED Jan 10, 2009 Secretary of State

Entity Name: FRUITLAND PARK LIONS CLUB, INC. **Current Principal Place of Business: New Principal Place of Business:** 200 FOUNTAIN STREET 200 FOUNTAIN STREET P.O. BOX 253 FRUITLAND PARK, FL 34731 FRUITLAND PARK, FL 34731 **New Mailing Address: Current Mailing Address:** 200 FOUNTAIN STREET P.O. BOX 253 FRUITLAND PARK, FL 34731 FEI Number: 59-6148271 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: MCCARTHY, JEAN M 13795 CR 109D LADY LAKE, FL 32159 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition MCCARTHY, JEAN M Name: Name: Address: 13795 CR 109D Address: City-St-Zip: LADY LAKE, FL 32159 City-St-Zip: Title: Title: () Delete () Change () Addition Name: CASSON, PAT Name: Address: 1021 COTTONWOOD ST. Address: City-St-Zip: LEESBURG, FL 34748 City-St-Zip: Title: () Delete Title: () Change () Addition WATSON, DOUG Name: Name: Address: PO BOX 901 Address: City-St-Zip: FRUITLAND PARK, FL 34731 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: JEAN M. MCCARTHY SEC 01/10/2009