

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04459

FILED
Jan 12, 2009
Secretary of State

Entity Name: CRYSTAL RIVER LIONS CLUB, INC.

Current Principal Place of Business:

109 CRYSTAL ST.
PO BOX 278
CRYSTAL RIVER, FL 34428 US

New Principal Place of Business:

109 CRYSTAL ST.
CRYSTAL RIVER, FL 34428 US

Current Mailing Address:

P O BOX 278
CRYSTAL RIVER, FL 34423 US

New Mailing Address:

FEI Number: 59-2708468 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUMAS, BROWN JR
291 S GARADENIA TERRACE
CRYSTAL RIVER, FL 34429 US

Name and Address of New Registered Agent:

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: D () Delete
Name: BALLIEN, HERBERT
Address: 113 N POMPEO AVE
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: D () Delete
Name: FREDERICK, STEVEN,
Address: 7012 W. PINEBROOK ST
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: D () Delete
Name: DUMAS, BROWN,
Address: 291 S. GARDENIA TERRACE
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: P () Delete
Name: CHANDLER, LEW
Address: 7340 WEST VINEYARD DRIVE
City-St-Zip: HOMOSASSA, FL 34448

Title: T () Delete
Name: KLEIN, LYNN
Address: 210 JACKSON ST
City-St-Zip: BEVERLY HILLS, FL 34465

Title: S () Delete
Name: CHADLEE, TONIA
Address: 7340 W VINEYARD DR
City-St-Zip: HOMOSASSA, FL 34448

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: BALLIEN, HERBERT
Address: 113 N POMPEO AVE
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: CHANDLER, LEW
Address: 7340 WEST VINEYARD DRIVE
City-St-Zip: HOMOSASSA, FL 34448

Title: S (X) Change () Addition
Name: HORNE, JANET M
Address: 9205 W. BETH CT.
City-St-Zip: CRYSTAL RIVER, FL 34428

Title: P (X) Change () Addition
Name: PRICE, RICHARD A
Address: 395 S.POINSETTIA TER.
City-St-Zip: CRYSTAL RIVER, FL 34449

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: HERBERT BALLIEN

T

01/12/2009

Electronic Signature of Signing Officer or Director

Date