

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002362

FILED
Feb 24, 2012
Secretary of State

Entity Name: LIONS INTL BOYNTON BEACH LIONS CLUB, INC.

Current Principal Place of Business:

2439 QUANTUM BLVD
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

2439 QUANTUM BLVD
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 59-6142264 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEEKS, LLOYD
2439 QUANTUM BLVD
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

MCNAMARA, GEORGE B
5799 PARKWALK DRIVE
BOYNTON BEACH, FL 33472 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: GEORGE McNamara

02/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: McNamara, George B
Address: 5799 Parkwalk Drive
City-St-Zip: Boynton Beach, FL 33472

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: GEORGE McNamara

P

02/24/2012

Electronic Signature of Signing Officer or Director

Date