2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002631

Entity Name: OCALA SOUTHWEST LIONS CLUB, INC.

FILED Apr 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

CHAMPIONS RESTAURANT MASON JAR RESTAURANT

OCALA, FL 34474 OCALA, FL 34481

Current Mailing Address: New Mailing Address:

OCALA SOUTHWEST LIONS CLUB P O BOX 772771 OCALA, FL 34477

FEI Number: 51-0541280 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:

DOCKUS, LEONARD COUILLARD, TERRANCE 8415 SW 101 PL RD 6384 SW 111TH PLACE OCALA, FL 34476 OCALA, FL 34481

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: TERRANCE COUILLARD 04/15/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition

(X) Change () Addition () Delete COUILLARD, TERRY COUILLARD, TERRANCE Name: Name: 10972 SW 86TH CT Address: 8416 SW 101 PLACE RD Address: DUNNELLON, FL 34432

City-St-Zip: City-St-Zip: OCALA, FL 34481 Title: () Delete Title:

GOLDSTEIN, ROBERT Name: Name: Address: 5780 SW 84TH ST Address: City-St-Zip: OCALA, FL 34476 City-St-Zip:

Title: () Delete Title: (X) Change () Addition PRINE, KERRY Name: WELCH, GWENN Name:

16260 SW 24TH PL 8415 SW 101 PL RD Address: Address: City-St-Zip: OCALA, FL 34481 City-St-Zip: OCALA, FL 34481

Title: () Delete Title: () Change () Addition

Name: HAAS, RICHARD Name: 7024 SW 93RD ST RD Address: Address: City-St-Zip: OCALA, FL 34476 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: TERRANCE COUILLARD **PRES** 04/15/2009

Electronic Signature of Signing Officer or Director

Date