

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002631

FILED
Jan 20, 2010
Secretary of State

Entity Name: OCALA SOUTHWEST LIONS CLUB, INC.

Current Principal Place of Business:

MASON JAR RESTAURANT
OCALA, FL 34481

New Principal Place of Business:

TRIPP'S GRILL
OCALA, FL 34474

Current Mailing Address:

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

New Mailing Address:

FEI Number: 51-0541280 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COUILLARD, TERRANCE
8415 SW 101 PL RD
OCALA, FL 34481 US

Name and Address of New Registered Agent:

HAAS, RICHARD C
7024 SW 93RD STREET ROAD
OCALA, FL 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: RICHARD C. HAAS

01/20/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DEAKINS, JOHN P
Address: 9395 SW 186TH TERR
City-St-Zip: DUNNELLON, FL 34432

Title: 1V
Name: GOLDSTEIN, ROBERT
Address: 5780 SW 84TH ST
City-St-Zip: OCALA, FL 34476

Title: S
Name: WELCH, GWENN
Address: 8415 SW 101 PL RD
City-St-Zip: OCALA, FL 34481

Title: T
Name: HAAS, RICHARD
Address: 7024 SW 93RD ST RD
City-St-Zip: OCALA, FL 34476

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: RICHARD C. HAAS

T

01/20/2010

Electronic Signature of Signing Officer or Director

Date