

**2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Apr 27, 2010**  
**Secretary of State**

DOCUMENT# N05000002631

**Entity Name:** OCALA SOUTHWEST LIONS CLUB, INC.**Current Principal Place of Business:**TRIPP'S GRILL  
OCALA, FL 34474**New Principal Place of Business:**OCALA HILTON  
ARTHUR'S RESTAURANT  
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:**HAAS, RICHARD C  
7024 SW 93RD STREET ROAD  
OCALA, FL              US**Name and Address of New Registered Agent:**HAAS, RICHARD C  
7024 SW 93RD STREET ROAD  
OCALA, FL 34476      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

04/27/2010

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 HAAS

T

04/27/2010

Electronic Signature of Signing Officer or Director

Date