2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006654

FILED Jan 30, 2010 Secretary of State

Entity Name: SILVER SPRINGS LIONS CLUB FOUNDATION, INC.

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

5310 NE 24TH ST. OCALA, FL 34470 US

Current Mailing Address: New Mailing Address:

P. O. BOX 242STREET P. O. BOX 242

SILVER SPRINGS, FL 34489 US SILVER SPRINGS, FL 34489 US

FEI Number: 04-3825644 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:

ANDERSON, PAUL ANDERSON, PAUL E 1203 SE 49TH AVE. 600 SW 10TH ST. OCALA, FL 34471 US 104 OCALA, FL 34471 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: PAUL E. ANDERSON 01/30/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: MOZERT, BRUCE Address: PO BOX 128

City-St-Zip: SILVER SPRINGS, FL 34489 US

Title: BD

Name: KOENIG, HEINRICH Address: 4724 NE 7TH ST City-St-Zip: OCALA, FL 34470 US

Title: T

 Name:
 WEST, BARBARA

 Address:
 4520 NE 20TH AVE

 City-St-Zip:
 OCALA, FL 34479 US

Title: 5

 Name:
 CHAPMAN, WILLIAM

 Address:
 3345 NE 43RD PLACE

 City-St-Zip:
 OCALA, FL 34479 US

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: PAUL E. ANDERSON A 01/30/2010