

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000005525

FILED
Sep 13, 2011
Secretary of State

Entity Name: OCALA ON TOP OF THE WORLD LIONS CLUB CHARITIES FOUNDATION, INC.

Current Principal Place of Business:

8350 SW 93RD LANE
UNIT D
OCALA, FL 34481

New Principal Place of Business:

12700 SW 112TH ST ROAD
DUNNELLON, FL 34432 US

Current Mailing Address:

P O BOX 773072
OCALA, FL 34477

New Mailing Address:

12700 SW 112TH ST ROAD
DUNNELLON, FL 34432 US

FEI Number: 20-5517223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPAHN, RICHARD A
12700 SW 112 STREET ROAD
DUNNELLON, FL 34432 US

Name and Address of New Registered Agent:

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 A SPAHN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: SPAHN, RICHARD A
Address: 12700 SW 112TH ST ROAD
City-St-Zip: DUNNELLON, FL 34432 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: RICHARD A SPAHN

PRES

09/13/2011

Electronic Signature of Signing Officer or Director

Date