2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006394

Aug 12, 2010 Secretary of State

Entity Name: THE KISSIMMEE LIONS CLUB, INC.

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

3050 LIONS CT

KISSIMMEE, FL 34745

Current Mailing Address: New Mailing Address:

PO BOX 453251

KISSIMMEE, FL 347453251

FEI Number: 20-4850882 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:

HALEY, JOHN E 601 OLEANDER LANE KISSIMMEE, FL 347445253 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

Date

FILED

OFFICERS AND DIRECTORS:

Title: I

Name: MORLEY, DOROTHY
Address: 2544 STAR LANE
City-St-Zip: ST. CLOUD, FL 34772

Title: \

Name: LEGENDRE, RONALD
Address: 2869 TOHOPEKALIGA BLVD
City-St-Zip: KISSIMMEE, FL 34746

Title:

Name: BRANNAMAN, PHYLLIS E Address: 1055 W. TROPICANA CT City-St-Zip: KISSIMMEE, FL 34741

Title: 5

 Name:
 MORLEY, AL W

 Address:
 2544 STAR LANE

 City-St-Zip:
 ST. CLOUD, FL 34772

Title: [

 Name:
 SCHWARTZ, RICHARD

 Address:
 16618 DAEZA DRIVE

 City-St-Zip:
 WINTER GARDEN, FL 34787

Title: [

Name: TOWNSEND, FRANK
Address: 2321 BUTTERNUT CT
City-St-Zip: KISSIMMEE, FL 34744

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: PHYLLIS E. BRANNAMAN TREA 08/12/2010