2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06608

FILED Apr 05, 2005 Secretary of State

Entity Name: ORANGE CITY LIONS CLUB, INC.

Current Principal Place of Business: New Principal Place of Business: <UNUSED> 200 W. GRAVES AVE. P O BOX 740098 ORANGE CITY, FL 32763 ORANGE CITY, FL 32763 **Current Mailing Address: New Mailing Address:** 200 W. GRAVES AVE. 200 W. GRAVES AVE. P O BOX 740098 P O BOX 740098 ORANGE CITY, FL 32774 ORANGE CITY, FL 327740098 FEI Number: 59-6153479 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DELOSSO, VINCENT JR. VINCENT DELOSSO JR 1709 CONCERT RD. 1709 CONCERT RD DELTONA, FL 327384043 US DELTONA, FL 32738 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: VINCENT DELOSSO JR 04/05/2005 Electronic Signature of Registered Agent Date ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: **OFFICERS AND DIRECTORS:** () Delete () Change () Addition FERRARO, PETER PD Name: Name: 2461 ALBURY AVE Address: Address: City-St-Zip: DELTONA, FL 32738 City-St-Zip: Title: Title: (X) Change () Addition () Delete SCHAUER, LORENZ T Name: SCHAUER, LORENZ T Name: Address: 1555 BLUE SPRINGS AVE Address: 1555 BLUE SPRINGS AVE City-St-Zip: ORANGE CITY, FL City-St-Zip: ORANGE CITY, FL Title: () Delete Title: () Change () Addition MADEWELL, DARRYL R Name: Name: Address: 2843 ARBOUR TRAIL COURT Address: City-St-Zip: DELTONA, FL 32725 City-St-Zip: Title: TD () Delete Title: () Change () Addition Name: DELOSSO, VINCENT, JR, . Name: 1709 CONCERT ROAD Address: Address: City-St-Zip: DELTONA, FL 32738 City-St-Zip: Title: () Delete Title: () Change () Addition REDA, DOMINICK Name: Name: 2461 SHEFFIELD DR. Address: Address: City-St-Zip: DELTONA, FL 32738 City-St-Zip: Title: () Delete Title: () Change () Addition LUCAS, ARTHUR Name: Name: Address: 21902 CLEMATIS WAY Address: DAYTONA BEACH, FL 32124 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: VINCENT DELOSSO JR TD 04/05/2005