2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Jan 25, 2008 8:00 am **Secretary of State** DOCUMENT # N06790 01-25-2008 90037 029 ****61.25 1. Entity Name VENICE LIONS CLUB, INC. Mailing Address Principal Place of Business 1289 JACARANDA BOULEVARD 1289 JACARANDA BOULEVARD VENICE, FL 34292-5422 US VENICE, FL 34292-4522 US 01132008 No Chq-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 23-7215449 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KORP, WILLIAM R DO NOT WRITE 333 S. TAMIAMI TRAIL VENICE, FL 34285 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing Filing Fee is \$61.25 Trust Fund Contribution. Due by May 1, 2008 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME CHRISTENSEN, ROSEMARY STREET ADDRESS 1702 REEF COURT CITY-ST-ZIP VENICE, FL 34293 TITLE NAME ANGLE, KAREN STREET ADDRESS 421 SHAMROCK BLVD CITY-ST-ZIP VENICE, FL 34293 TITLE TD NAME MATTSON, DAVID STREET ADDRESS 355 CYPRESS RD DO NOT WRITE CITY-ST-ZIP VENICE, FL 34293 IN THIS SPACE TITLE BOHAN, JOHN P STREET ADDRESS 72 WINDSOR DRIVE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE

TITLE

ENGLEWOOD, FL 34223

1 PLAZA MAYOR APT #311

LYNCH, EDWARD

760 BIRD BAY DRIVE W

VENICE FI 34285

KRAFT, WILLIAM L

VENICE, FL 34285

FILED

941-493 8415