2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000928

Entity Name: PORT ORANGE LIONS CLUB INC

FILED Mar 08, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
Cullent Finicipal Flace of Dusiness.	New Fillicipal Flace of Dusiliess

5899 PLAINVIEW DR. PORT ORANGE, FL 32127

Current Mailing Address: New Mailing Address:

P.O. BOX 291813 PORT ORANGE, FL 321291813

FEI Number: 56-2647084 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:

GARDNER, STEPHEN 48 TIMBER TRAIL PORT ORANGE, FL 321275940 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

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

COOK, RAYMOND SIRACUSA, RAY Name: Name:

Address: 4454 HARBOUR VILLAGE BLVD., #203 Address: 951 E SOUTH LAKEWOOD TERRACE

City-St-Zip: PONCE INLET, FL 32127 City-St-Zip: PORT ORANGE, FL 32127

Title: () Delete Title: (X) Change () Addition FIX, HERBERT

Name: Name: WINDLE, CLIFFORD Address: 4624 HARBOUR VILLAGE BLVD., #4301 Address: 1301 BEVILLE RD SUITE 9 City-St-Zip: PONCE INLET, FL 32127 City-St-Zip: SOUTH DAYTONA, FL 32119

Title: () Delete Title: (X) Change () Addition HATCHER, WILLIAM Name: FIORENZO, WILLIAM Name:

4429 S. ATLANTIC AVE. 256 W PIEDMONT AVENUE Address: Address: City-St-Zip: PONCE INLET, FL 32127 City-St-Zip: PORT ORANGE, FL 32129

Title: () Delete Title: (X) Change () Addition

Name: DEVINE, ROBERT Name: GARDNER, STEPHEN G 5899 PLAINVIEW DR. Address: Address: **48 TIMBER TRAIL** City-St-Zip: PORT ORANGE, FL 32127 City-St-Zip: PORT ORANGE, FL 32127

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: STEPHEN G GARDNER Т 03/08/2009