2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000928

FILED Jan 05, 2011 Secretary of State

Entity Name: PORT ORANGE LIONS CLUB INC

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

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 GARDNER, STEPHEN G SR. 48 TIMBER TRAIL 48 TIMBER TRAIL PORT ORANGE, FL 321275940 US 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: STEPHEN G. GARDNER

01/05/2011 Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

OLSON, KATHLEEN Name: Address: 5554 RIVERSIDE DRIVE City-St-Zip: PORT ORANGE, FL 32127

Title:

Name: DEVINE, ROBERT Address: 5899 PLAINVIEW DRIVE City-St-Zip: PORT ORANGE, FL 32127

Title:

FIORENZO, WILLIAM Name: 256 W PIEDMONT AVENUE Address: City-St-Zip: PORT ORANGE, FL 32129

Title:

Name: GARDNER, STEPHEN G SR. Address: **48 TIMBER TRAIL** City-St-Zip: PORT ORANGE, FL 32127

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: STEPHEN G. GARDNER SR. **TREA** 01/05/2011