2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006181

Entity Name: THE LAKE SUMTER LIONS CHARITIES, INC.

FILED Jan 30, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

C/O RONALD LANDBECK 1633 SHELBURNE LANE 1501 JACINTO CT THE VILLAGES, FL 32162 THE VILLAGES, FL 32159

Current Mailing Address: New Mailing Address:

C/O RONALD LANDBECK P.O. BOX 327

1501 JACINTO CT OXFORD, FL 34484 US THE VILLAGES, FL 32159

FEI Number: 26-2874057 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:

LANDBECK, RONALD O TEETSEL, ELAINE TREAS.
1501 JACINTO COURT 1633 SHELBURNE LANE
THE VILLAGES, FL 321599541 US THE VILLAGES, FL 32162 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: ELAINE TEETSEL 01/30/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: NELSON, GARY L Name: MILLS, BOB P
Address: 2040 DUVAL COURT Address: 2281 JUDSON ST.

City-St-Zip: THE VILLAGES, FL 32162 City-St-Zip: THE VILLAGES, FL 32162 US

Title: D () Delete Title: MR (X) Change () Addition Name: MILLS, ROBERT M Name: JEFFERIES, KEN VP

 Address:
 2281 JUDSON ST
 Address:
 2099 CRAWFORD CT.

 City-St-Zip:
 THE VILLAGES, FL 32162
 City-St-Zip:
 THE VILLAGES, FL 32162 US

Title: D () Delete Title: MR (X) Change () Addition
Name: MILLER, STEPHEN A Name: MILLER, STEPHEN A D

Name: MILLER, STEPHEN A Name: MILLER, STEPHEN A D
Address: 1481 GAYLE MILL DRIVE Address: 1481 GAYLE MILL DRIVE
City-St-Zip: THE VILLAGES, FL 32162 City-St-Zip: THE VILLAGES, FL 32162

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

 Name:
 Name:
 REYMER, STEVE D

 Address:
 Address:
 1714 BLYHEWOOD LOOP

 City-St-Zip:
 City-St-Zip:
 THE VILLAGES, FL 32162 US

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

 Name:
 Name:
 NELSON, SHARON S

 Address:
 Address:
 2040 DUVAL CT.

City-St-Zip: City-St-Zip: THE VILLAGES, FL 32162 US

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: KEN JEFFERIES MR 01/30/2009