

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Sep 20, 2011**  
**Secretary of State**

DOCUMENT# N08000009803

**Entity Name:** MIAMI LAKES LIONS CLUB, INC.**Current Principal Place of Business:**6187 NW 167TH ST.  
H36  
MIAMI, FL 33015**New Principal Place of Business:**19705 W. LAKE DRIVE  
MIAMI, FL 33015**Current Mailing Address:**6187 NW 167TH ST.  
H36  
MIAMI, FL 33015**New Mailing Address:**19705 W. LAKE DRIVE  
MIAMI, FL 33015**FEI Number:** 59-6170017**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**FRANKLIN, CARL E  
19224 W. LAKE DR.  
MIAMI, FL 33015 US**Name and Address of New Registered Agent:**PINKERTON, COLLEEN D  
19705 W. LAKE DR.  
MIAMI, FL 33015 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: COLLEEN PINKERTON

09/20/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: GRAHAM, LINDA  
Address: 5400 NW 199 TERRACE  
City-St-Zip: MIAMI, FL 33055

Title: S  
Name: GRAHAM, RICHARD  
Address: 5400 NW 199 TERRACE  
City-St-Zip: MIAMI, FL 33055

Title: T  
Name: PINKERTON, COLLEEN  
Address: 19705 W. LAKE DR.  
City-St-Zip: MIAMI, FL 33015

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: COLLEEN PINKERTON

TREA

09/20/2011

Electronic Signature of Signing Officer or Director

Date