

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000011464

FILED
Jul 13, 2010
Secretary of State

Entity Name: THE CALLAHAN LIONS CHARITIES, INC.

Current Principal Place of Business:

% KENNETH OVERSTREET
55290 COUNTRY TRAIL DR.
CALLAHAN, FL 32011

New Principal Place of Business:

Current Mailing Address:

% KENNETH OVERSTREET
55290 COUNTRY TRAIL DR.
CALLAHAN, FL 32011

New Mailing Address:

FEI Number: 27-1388697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OVERSTREET, KENNETH
55290 COUNTRY TRAIL DR.
CALLAHAN, FL 32011 US

Name and Address of New Registered Agent:

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:

Title: D
Name: OVERSTREET, KENNETH B
Address: 55290 COUNTRY TRAIL DR.
City-St-Zip: CALLAHAN, FL 32011

Title: D
Name: HARRIS, JODIE
Address: 34244 PICKETT FAMILY CT.
City-St-Zip: CALLAHAN, FL 32011

Title: D
Name: TANNER, CHARLIE
Address: 35455 TANNER LANE
City-St-Zip: CALLAHAN, FL 32011

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: KENNETH B. OVERSTREET

RA

07/13/2010

Electronic Signature of Signing Officer or Director

Date