2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000011464

FILED Feb 07, 2012 Secretary of State

Entity Name: THE CALLAHAN LIONS CHARITIES, INC.

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 27-1388697 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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.

D

SIGNATURE: KENNETH OVERSTREET

Electronic Signature of Signing Officer or Director

02/07/2012