2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22637

FILED Mar 10, 2006 Secretary of State

Entity Name: PALM COAST LIONS CLUB, INC.

Current Principal Place of Business: New Principal Place of Business: P.O. BOX 350879 PALM COAST, FL 321350879 **Current Mailing Address: New Mailing Address:** P.O. BOX 350879 PALM COAST, FL 321350879 FEI Number: 23-7391650 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: EARNSHAW, JANET 14 WOODWARD LN. PALM COAST, FL 32164 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition LAIRD, GERALD LAIRD, GERALD Name: Name: 69 BRITTANY Address: 69 BRITTANY Address: City-St-Zip: PALM COAST, FL 32137 City-St-Zip: PALM COAST, FL 32137 Title: VD () Delete Title: (X) Change () Addition

Name:

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City-St-Zip:

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City-St-Zip:

NIEDZWIECKI, STANLEY

PALM COAST, FL 32164

PALM COAST, FL 32137

(X) Change () Addition

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18 WOODGLEN PL

COHEN, JACK

96 FELWOOD LN.

VD.

NIEOZWIECKI, STANLEY Address: 18 WOODGLEN PL City-St-Zip: PALM COAST, FL 32164

Name:

City-St-Zip:

Title: VD. () Delete

RHEE, KEE Name: 36 CLEARVIEW COURT N Address: City-St-Zip: PALM COAST, FL 32137

Title: VD () Delete BENGSTON, EDWARD Name:

Address: 24 BISCAY LN City-St-Zip: PALM COAST, FL 32137

Title: () Delete

RITCHIE, JOHN Name: 62 WOODWORTH DRIVE Address: City-St-Zip: PALM COAST, FL 32164

PALM COAST, FL 32164

EARNSHAW, JANET Name: Name: Address: 14 WOODWARD LANE Address:

Title: () Delete Title: () Change () Addition

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN RITCHIE Т 03/10/2006