

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22637

FILED
Apr 02, 2007
Secretary of State

Entity Name: PALM COAST LIONS CLUB, INC.

Current Principal Place of Business:

P.O. BOX 350879
PALM COAST, FL 321350879

New Principal Place of Business:

102 FERNDAL LN.
PALM COAST, FL 32137

Current Mailing Address:

P.O. BOX 350879
PALM COAST, FL 321350879

New Mailing Address:

P.O. BOX 350879
PALM COAST, FL 32135

FEI Number: 23-7391650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EARNSHAW, JANET
14 WOODWARD LN.
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

CROWLEY, KENNETH
102 FERNDAL LN.
PALM COAST, FL 32137 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: KENNETH CROWLEY

04/02/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAIRD, GERALD
Address: 69 BRITTANY
City-St-Zip: PALM COAST, FL 32137

Title: VD () Delete
Name: NIEDZWIECKI, STANLEY
Address: 18 WOODGLEN PL
City-St-Zip: PALM COAST, FL 32164

Title: VD () Delete
Name: COHEN, JACK
Address: 96 FELWOOD LN.
City-St-Zip: PALM COAST, FL 32137

Title: VD () Delete
Name: BENGSTON, EDWARD
Address: 24 BISCAY LN
City-St-Zip: PALM COAST, FL 32137

Title: T () Delete
Name: RITCHIE, JOHN
Address: 62 WOODWORTH DRIVE
City-St-Zip: PALM COAST, FL 32164

Title: SD () Delete
Name: EARNSHAW, JANET
Address: 14 WOODWARD LANE
City-St-Zip: PALM COAST, FL 32164

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BENGSTON, EDWARD
Address: 24 BISCAY LN.
City-St-Zip: PALM COAST, FL 32137

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: COHEN, JACK
Address: 241 OSPREY LN.
City-St-Zip: FLAGLER BEACH, FL 32136

Title: VD (X) Change () Addition
Name: MONAHAN, MARGARET
Address: 21 FAIRHILL LN.
City-St-Zip: PALM COAST, FL 32137

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: CROWLEY, KENNETH
Address: 102 FAIRHILL LN.
City-St-Zip: PALM COAST, FL 32137

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

T

04/02/2007

Electronic Signature of Signing Officer or Director

Date