2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22637

FILED Apr 07, 2008 Secretary of State

Entity Name: PALM COAST LIONS CLUB, INC.

| Current Princip | oal Place of Business: | New Princi | pal Place of Business: |
|-----------------|------------------------|------------|------------------------|
| | | | |

102 FERNDALE LN. PALM COAST, FL 32137

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

CROWLEY, KENNETH 102 FERNDALE 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:

- Flateric Circular (Davidson | Annal

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition
Name: BENGSTON, EDWARD Name: NIEDZWIECKI, STANLEY
Address: 24 BISCAY LN. Address: 18 WODDGLEN PL.

 City-St-Zip:
 PALM COAST, FL 32137
 City-St-Zip:
 PALM COAST, FL 32164

 Title:
 VD () Delete
 Title:
 VD (X) Change () Addition

 Name:
 NIEDZWIECKI, STANLEY
 Name:
 HAGINS, CLARENCE

 Address:
 18 WOODGLEN PL
 Address:
 185 WEST HAMPTON DR.

 City-St-Zip:
 PALM COAST, FL 32164
 City-St-Zip:
 PALM COAST, FL 32164

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

 Name:
 COHEN, JACK
 Name:
 Address:
 241 OSPREY LN.
 Address:

 City-St-Zip:
 FLAGLER BEACH, FL 32136
 City-St-Zip:

Title: VD () Delete Title: VD (X) Change () Addition

 Name:
 MONAHAN, MARGARET
 Name:
 MAYS, JAMES

 Address:
 21 FAIRHILL LN.
 Address:
 10 EHRLING LN.

 City-St-Zip:
 PALM COAST, FL 32137
 City-St-Zip:
 PALM COAST, FL 32164

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

 Name:
 RITCHIE, JOHN
 Name:

 Address:
 62 WOODWORTH DRIVE
 Address:

 City-St-Zip:
 PALM COAST, FL 32164
 City-St-Zip:

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

 Name:
 CROWLEY, KENNETH
 Name:

 Address:
 102 FAIRHILL LN.
 Address:

 City-St-Zip:
 PALM COAST, FL 32137
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: KENNETH CROWLEY SD 04/07/2008