2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22637

FILED Apr 09, 2011 Secretary of State

Entity Name: PALM COAST LIONS CLUB, INC.

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

102 FERNDALE LN.

PALM COAST, FL 32137 US

Current Mailing Address: New Mailing Address:

P.O. BOX 350879

PALM COAST, FL 32135 US

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: JOHNAN, RALPH Address: 5 MORINGTON LANE

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

Title: V

Name: BERMAN, JANET
Address: 14 WOODWARD LANE
City-St-Zip: PALM COAST, FL 32164 US

Title: \

Name: FIELDS, JACK Address: 16 EDISON LANE

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

Title: ∨

Name: REICHARD, SHELDON
Address: P.O.BOX 351604
City St. 7in: PALM COAST, EL 32135 L

City-St-Zip: PALM COAST, FL 32135 US

Title:

 Name:
 BAILEY, DAVID

 Address:
 18 LAKE FOREST CT

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

Title: S

 Name:
 CROWLEY, KENNETH

 Address:
 102 FAIRHILL LN.

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

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: DAVID BAILEY T 04/09/2011