

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 03, 2005 8:00 am
Secretary of State

05-03-2005 90082 031 ****61.25



DOCUMENT # N22775

1. Entity Name

POMPANO BEACH LIONS CLUB, INC.

Principal Place of Business

FLAMING PIT RESTAURANT
 1150 N. FEDERAL HIGHWAY
 POMPANO BEACH FL 33441

Mailing Address

P.O. BOX 582
 POMPANO BEACH FL 33060



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

1st MOORE CR2E037 (10/04)

City & State

City & State

4. FEI Number

59-6170074

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SWEENEY, WILLIAM B
 1401 E. ATLANTIC BLVD.
 SUITE A
 POMPANO BEACH FL 33060

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25
Due By May 1, 2005

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Make Check Payable to Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete
P	GALLAGHER, JIM	503 NE 12TH AVE	POMPANO BEACH FL 33060	<input checked="" type="checkbox"/>
VP	MELANSON, LEO	5312 NW 4TH TERRACE	POMPANO BEACH FL 33064	<input type="checkbox"/>
SD	SWEENEY, WILLIAM B	1401 E. ATLANTIC BLVD. #A	POMPANO BEACH FL 33060	<input type="checkbox"/>
TD	SCIRA, ARTHUR T	2015 SW 16TH PLACE	DEERFIELD BEACH FL 33442	<input type="checkbox"/>
D	CANORA, FRANK	2215 CYPRESS ISLAND DR. #102	POMPANO BEACH FL 33069	<input type="checkbox"/>
D	COLUMBE, DEE DEE	3305 NE 28TH AVE	POMPANO BEACH FL 33064	<input type="checkbox"/>

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
PRESIDENT	BLAIR ANDERSON	413 BUTTON WOOD PLACE	BOCA RATON, FL. 33431	<input type="checkbox"/>	<input checked="" type="checkbox"/>

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: William B. Sweeney **WILLIAM B SWEENEY**

4/27/2005

954) 942-0578

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #