

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23318

FILED
Jan 16, 2009
Secretary of State

Entity Name: ARLINGTON LIONS CLUB HOLDING CORPORATION

Current Principal Place of Business:

ARLINGTON LIONS CLUB HOLDING CORP.
6523 COMMERCE STREET
JACKSONVILLE, FL 32211 US

New Principal Place of Business:

Current Mailing Address:

ARLINGTON LIONS CLUB HOLDING CORP.
6523 COMMERCE STREET
JACKSONVILLE, FL 32211 US

New Mailing Address:

FEI Number: 59-1850939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, MCLANAHAN
7812 BLAKE FORD WILL LN
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: MCLANAHAN, WALTER
Address: 7812 BLAKFORD MILL LN
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP () Delete
Name: POSEY, DENNIS
Address: 3205 SEARCH WOOP DR
City-St-Zip: JACKSONVILLE, FL 32277

Title: T () Delete
Name: MCGARRY, JAMES
Address: 4269 STRATFORD WAY
City-St-Zip: JACKSONVILLE, FL 32225

Title: D () Delete
Name: LEWIS, ERICK
Address: 32246 KLINE RD
City-St-Zip: JACKSONVILLE, FL 32246

Title: D () Delete
Name: SNEIL, WILLIAM
Address: 1838 CORTEZ RD
City-St-Zip: JACKSONVILLE, FL 32225

Title: D () Delete
Name: TILLIS, REED
Address: 1715 LILLY RD
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: S (X) Change () Addition
Name: BENNETT, RICHARD
Address: 4338 SPRINGMORE DR. E.
City-St-Zip: JACKSONVILLE, FL 32225

Title: D (X) Change () Addition
Name: COFER, GARRY
Address: 3289 SEQUOYAH CIRCLE
City-St-Zip: JACKSONVILLE, FL 32259

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: JAMES R MCGARRY

TREA

01/16/2009

Electronic Signature of Signing Officer or Director

Date