

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23318

FILED
Apr 29, 2010
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
Name: MCLANAHAN, WALTER
Address: 7812 BLAKFORD MILL LN
City-St-Zip: JACKSONVILLE, FL 32256

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

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

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

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

Title: D
Name: COFER, GARRY
Address: 3289 SEQUOYAH CIRCLE
City-St-Zip: JACKSONVILLE, FL 32259

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: WALTER MCLANAHAN

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date