2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23318

FILED Jan 12, 2012 Secretary of State

Entity Name: ARLINGTON LIONS CLUB HOLDING CORPORATION

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

ARLINGTON LIONS CLUB HOLDING CORP. 6523 COMMERCE STREET

JACKSONVILLE, FL 32211 US

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-1850939 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:

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

Title: F

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:

 Name:
 MCGARRY, JAMES

 Address:
 4269 STRATFORD WAY

 City-St-Zip:
 JACKSONVILLE, FL 32225

Title:

Name: LEWIS, ERICK Address: 32246 KLINE RD

City-St-Zip: JACKSONVILLE, FL 32246

Title:

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

Title: [

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: GARRY C.COFER D 01/12/2012