

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N24942

FILED
Nov 01, 2012
Secretary of State

Entity Name: LUTZ LAND O'LAKES (LLLL) LIONS CLUB, INC.

Current Principal Place of Business:

19002 1ST SW
SUITE B
LUTZ, FL 33549 US

New Principal Place of Business:

811 SANDALWOOD DR
PLANT CITY, FL 33563 US

Current Mailing Address:

5103 EAGLE BLVD.
LAND O LAKES, FL 34639 US

New Mailing Address:

29743 MORWEN PLACE
WESLEY CHAPEL, FL 33543 US

FEI Number: 59-2918112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTON, CATHERINE V
4339 WHITTNER DRIVE
LAND O LAKES, FL 34639 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: CATHERINE V. WALTON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: 1VP
Name: FULKS, JOYCE
Address: 811 SANDALWOOD DRIVE
City-St-Zip: PLANT CITY, FL 33563 US

Title: 2VP
Name: TALBOT, JEANINE
Address: 4242 ASHTON MEADOWS DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543 US

Title: PP
Name: SKILLIN, DAVID
Address: 2916 CLOVERFIELD LANE
City-St-Zip: VALRICO, FL 335965776 US

Title: DIR
Name: HENRY, CLAUDETTE
Address: 3704 GREATWOOD COURT
City-St-Zip: LAND O LAKES, FL 34639 US

Title: DIR
Name: FRANKLIN, RALPH
Address: 1705 GARDNER DRIVE
City-St-Zip: LUTZ, FL 33559 US

Title: TREA
Name: LASTINGER, LOIS
Address: 29743 MORWEN PLACE
City-St-Zip: WESLEY CHAPEL, FL 33543 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: LOIS M. LASTINGER

TREA

11/01/2012

Electronic Signature of Signing Officer or Director

Date