2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25241

FILED Jul 27, 2009 Secretary of State

Entity Name: LIONS OF FLORIDA, MULTIPLE DISTRICT 35, 1NC.

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

7200 LAKE ELLENOR DR. SUITE 100

ORLANDO, FL 32809 US

Current Mailing Address: New Mailing Address:

7200 LAKE ELLENOR DR. SUITE 100 ORLANDO, FL 32809 US

FEI Number: 59-1148519 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PACE, WILLIAM E
7200 LAKE ELLENOR DR STE 100

NIESKES, GARY R
7200 LAKE ELLENOR DR

ORLANDO, FL 32809 US

STE 100

ORLANDO, FL 32809 US

ORLANDO, FL 32809 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: GARY NIESKES 07/27/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: D () Delete Title: DG (X) Change () Addition

 Name:
 FOWLER, F.E.
 Name:
 CARPENTER, JESSIE

 Address:
 208 METS STREET
 Address:
 9343 ROSE ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32211
 City-St-Zip:
 TALLAHASSEE, FL 32311 US

Title: D () Delete Title: DG (X) Change () Addition Name: PAINTER, DELORES Name: CLARK, ESTELLE

 Address:
 P.O. BOX 42577
 Address:
 9335 S.W. 85TH TERRACE

 City-St-Zip:
 LAKELAND, FL 33804
 City-St-Zip:
 OCALA, FL 34481 US

Title: D () Delete Title: DG (X) Change () Addition Name: DURLING, ELLEH Name: REICHARD, SHELDON

Address: P.O. BOX 160 Address: P.O. BOX 35135

City-St-Zip: HOMOSASSA SPRINGS, FL 34447 City-St-Zip: PALM COAST, FL 32135 US

Title: D () Delete Title: DG (X) Change () Addition Name: PICK, EDWARD C Name: LLOYD, DAVID C

Name:PICK, EDWARD CName:LLOYD, DAVID CAddress:1356 FARGO DRIVEAddress:1505 WEATHERFORD DRIVECity-St-Zip:MELBOURNE, FL 32940City-St-Zip:SUN CITY, FL 33573 US

Title: D () Delete Title: DG (X) Change () Addition Name: PINTO, DIANA M Name: NASH, PAUL

 Name:
 PINTO, DIANA M
 Name:
 NASH, PAUL

 Address:
 7396 PEBBLE BEACH ROAD
 Address:
 19124 GRENELEFE COURT

Address: 7396 PEBBLE BEACH ROAD Address: 19124 GRENELEFE COURT
City-St-Zip: FORT MYERS, FL 33912 City-St-Zip: N FORT MYERS, FL 33903 US

Title: DVC () Delete Title: DG (X) Change () Addition Name: PACE, WILLIAM E Name: GREER, ANNE

 Name:
 PACE, WILLIAM E
 Name:
 GREER, ANNE

 Address:
 3743 LONGCHAMP CIRCLE
 Address:
 1291 ST ANDREWS DRIVE

 City-St-Zip:
 TALLAHASSEE, FL 32309
 City-St-Zip:
 ROCKLEDGE, FL 32955 US

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: GARY NIESKES SEC 07/27/2009

Electronic Signature of Signing Officer or Director

Date