2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29403

FILED Apr 14, 2009 Secretary of State

Entity Name: OCALA LIONS CLUB, INC.

Current Principal Place of Business: New Principal Place of Business: 4 SE BROADWAY ST OCALA, FL 34471 **Current Mailing Address: New Mailing Address:** 4 SE BROADWAY ST OCALA, FL 34471 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ADEL, GARRY D. 4 SE BROADWAY ST OCALA, FL 34471 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition HALL, AUDREY Name: Name: 11179 SW 71ST TERR RD Address: Address: City-St-Zip: OCALA, FL 34476 City-St-Zip: Title: Title: (X) Change () Addition () Delete PILARCZYK, GENE Name: PILARCZYK, GENE Name: Address: 5040 SE 17TH STREET Address: 5040 SE 17TH STREET City-St-Zip: OCALA, FL 34471 City-St-Zip: OCALA, FL 34471 Title: () Delete Title: () Change () Addition GUTMAN, GERRY Name: Name: 860 NE 120 PLACE Address: Address: City-St-Zip: OCALA, FL 34479 City-St-Zip: () Delete Title: MD Title: (X) Change () Addition Name: MATTHEWS, RON Name: MATTHEWS, RON Address: 3260 S.E. 31 TERRACE Address: 3260 S.E. 31 TERRACE City-St-Zip: OCALA, FL 34471 City-St-Zip: OCALA, FL 34471 Title: () Delete Title: (X) Change () Addition LYTLE, RICHARD LYTLE, RICHARD Name: Name: 2415 SW 20TH TERRACE 2415 SW 20TH TERRACE Address: Address: City-St-Zip: OCALA, FL 34474 City-St-Zip: OCALA, FL 34474 Title: () Delete Title: () Change () Addition ANDRADE, MELISSA Name: Name: Address: 393 NE 58TH STREET Address: OCALA, FL 34479 City-St-Zip: City-St-Zip:

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: AUDREY HALL S 04/14/2009