2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37032

FILED Feb 22, 2007 Secretary of State

Entity Name: THE VERO BEACH LIONS CLUB, INC.

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

PO BOX 1204 7960 BRIGHTON MANOR VERO BEACH, FL 32961 VERO BEACH, FL 32966 US US

Current Mailing Address: New Mailing Address:

P.O. BOX 1204

VERO BEACH, FL 32961 US

FEI Number: 65-0287861 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:

ROSSWAY, BRADLEY W. 5070 N HWY A1A SUITE 200 VERO BEACH, FL 32963 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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

(X) Change () Addition

() Delete TUPEK, MICHAEL CURCIO, BYRON Name: Name: 245 55TH AVE SW Address: 7960 BRIGHTON MANOR Address: City-St-Zip: VERO BEACH, FL City-St-Zip: VERO BEACH, FL 32966

Title: TD Title: () Delete () Change () Addition

Name: PHILLIPS, RANDY Name: Address: 1645 HIGHLAND AVE. Address: City-St-Zip: VERO BEACH, FL 32960 City-St-Zip:

Title: PD () Delete Title: VD (X) Change () Addition

FISH, BILL Name: FISH, BILL Name:

2236 BUENA VISTA BLVD Address: Address: 2236 BUENA VISTA BLVD City-St-Zip: VERO BEACH, FL 32960 City-St-Zip: VERO BEACH, FL 32960

Title: SD (X) Delete Title: () Change () Addition

Name: CURCIO, BYRON Name: Address: 7960 BRIGHTON MANOR Address: City-St-Zip: VERO BEACH, FL 32966 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: BYRON CURCIO PD 02/22/2007