2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37032

FILED Feb 12, 2009 Secretary of State

Entity Name: THE VERO BEACH LIONS CLUB, INC.

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

7960 BRIGHTON MANOR VERO BEACH, FL 32966 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:

Flackwaria Olimakura of Davistana d Avant

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 BLANCHARD, MARIE
 Name:
 CURCIO, BYRON

 Address:
 1390 19TH AVENUE
 Address:
 7960 BRIGHTON MANOR

 City-St-Zip:
 VERO BEACH, FL 329626167
 City-St-Zip:
 VERO BEACH, FL 32966

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

 Name:
 PHILLIPS, RANDY
 Name:

 Address:
 1645 HIGHLAND AVE.
 Address:

 City-St-Zip:
 VERO BEACH, FL 32960
 City-St-Zip:

 $\label{eq:title:sde} {\sf Title:} \qquad {\sf SD} \qquad (\) \, {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf SD} \qquad ({\sf X}) \, {\sf Change} \, (\) \, {\sf Addition}$

Name:CURCIO, BYRÓNName:SMITH, EDAddress:7960 BRIGHTON MANORAddress:2405 3RD PLACECity-St-Zip:VERO BEACH, FL 32966City-St-Zip:VERO BEACH, FL 32962

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: BYRON CURCIO PD 02/12/2009