2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37032

FILED Apr 21, 2012 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BARKER, JUDSON P Address: 3350 57TH AVENUE City-St-Zip: VERO BEACH, FL 32966

Title: TD

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

Title: SD

Name: WALSH, JOANNE
Address: 1914 6TH AVENUE SE
City-St-Zip: VERO BEACH, FL 32962

Title: VF

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

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: BYRON J CURCIO VP 04/21/2012