2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40102

FILED Feb 01, 2008 Secretary of State

Entity Name: LIONS OF DISTRICT 35-0 YOUTH EXCHANGE SCHOLARSHIP TRUST FUND, INC.

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

PO BOX 351604 90 RAINTREE CIRCLE PALM COAST, FL 321351604 PALM COAST, FL 32164

Current Mailing Address: New Mailing Address:

PO BOX 351604

PALM COAST, FL 321351604

FEI Number: 59-2439692 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:

REICHARD, SHELDON E REICHARD, SHELDON E 63 RIVER TRAIL DR. 90 RAINTRÉE CIRCLE

PALM COAST, FL 32137 PALM COAST, FL 32164 US 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: 02/01/2008

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

CHR (X) Change () Addition () Delete

HENNIGHAN, JAMES ARNOLD, JAMES Name: Name: 1129 LAKE ELLA RD Address: 2626 HOFFMAN DRIVE Address: City-St-Zip: FRUITLAND PARK, FL 34731 City-St-Zip: ORLANDO, FL 32837

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

SIRACUSA, RAY Name: Name: Address: 951 E S LAKE WOOD TERR Address: City-St-Zip: PORT ORANGE, FL 32127 City-St-Zip:

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

PIPEN, JACK Name: PAINTER, EARLE Name: Address: 103 BELCHASE CT. Address: P.O.BOX 92577 City-St-Zip: DEBARY, FL 32713 City-St-Zip: LAKELAND, FL 33804

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

Name: WORKMAN, GYLE, Name: 1421 PARK DR Address: Address: City-St-Zip: CASSELBERRY, FL 32707 City-St-Zip:

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

KINGSTROM, ARVADA Name: Name: 2536 RECTOR AVE. Address: Address: City-St-Zip: ORLANDO, FL 32818 City-St-Zip:

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

SHELDON, REICHARD SHELDON, REICHARD Name: Name: Address: 57 COVINGTON LANE Address: P.O. BOX 351604 PALM COAST, FL 32137 PALM COAST, FL 32135 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: SHELDON REICHARD ST 02/01/2008