

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43780

FILED
Apr 26, 2009
Secretary of State

Entity Name: LAKELAND DIXIELAND LIONS CLUB, INC.

Current Principal Place of Business:

P.O. BOX90665
LAKELAND, FL 33806 US

New Principal Place of Business:

530 S. FLORIDA AVE.
LAKELAND, FL 33806 US

Current Mailing Address:

P.O. BOX90665
LAKELAND, FL 33806 US

New Mailing Address:

FEI Number: 59-3124150 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HUNTER, MACE
2210 SUGAR CREEK DR.
LAKELAND, FL 33809 US

Name and Address of New Registered Agent:

SWANN, ROBERT
8534 GIBSON OAKS DR.
LAKELAND, FL 33809 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: ROBERT D. SWANN

04/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HUNTER, MACE
Address: 2210 SUGAR CRK DR
City-St-Zip: LAKELAND, FL 33811

Title: D () Delete
Name: ROSS, DICK
Address: 4952 PLEASANT HOLLOW TRAIL
City-St-Zip: LAKELAND, FL 33811

Title: 2VP () Delete
Name: HANNA, BILL
Address: 3734 INNISBROOK DR.
City-St-Zip: LAKELAND, FL 33810

Title: SD () Delete
Name: KLEINTOP, MARY ANN
Address: 5723 LAKE GROVE DR
City-St-Zip: LAKELAND, FL 33809

Title: S () Delete
Name: ROSS, DEBBIE
Address: 4952 PLEASANT HOLLOW TR
City-St-Zip: LAKELAND, FL 33810

Title: T () Delete
Name: SWANN, ROBERT D
Address: 8534 GIBSON OAKS DRIVE
City-St-Zip: LAKELAND, FL 33811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WOODEN, KENNETH
Address: 2260 GRAND CYPRESS DR.
City-St-Zip: LAKELAND, FL 33810

Title: D (X) Change () Addition
Name: HANNA, BILL
Address: 3734 INNISBROOK DR.
City-St-Zip: LAKELAND, FL 33810

Title: 2VP (X) Change () Addition
Name: SCHIEMANN, LOUIS
Address: 558 EAGLE RUN
City-St-Zip: LAKELAND, FL 33809

Title: SD (X) Change () Addition
Name: WHIDDON, WADE
Address: 1431 DOLPHIN DR.
City-St-Zip: LAKELAND, FL 33801

Title: S (X) Change () Addition
Name: KLEINTOP, MARY ANN
Address: 5723 LAKE GROVE DRIVE
City-St-Zip: LAKELAND, FL 33809

Title: T (X) Change () Addition
Name: SWANN, ROBERT D
Address: 8534 GIBSON OAKS DRIVE
City-St-Zip: LAKELAND, FL 33809

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: ROBERT D. SWANN

T

04/26/2009

Electronic Signature of Signing Officer or Director

Date