

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000000090

FILED
Jan 12, 2009
Secretary of State

Entity Name: CRYSTAL RIVER LIONS CLUB RAILROAD STATION RESTORATION AND PRESERVATION
FOUNDATION, INC.

Current Principal Place of Business:

109 CYRSTAL ST.
CRYSTAL RIVER, FL 34428

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 278
CRYSTAL RIVER, FL 34423 US

New Mailing Address:

FEI Number: 65-0450302 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BROWN, DUMAS JR
291 S GARDENIA TERRACE
CRYSTAL RIVER, FL 34429 US

Name and Address of New Registered Agent:

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: D () Delete
Name: BALLIEN, HERBERT
Address: 113 N. POMPEO AVE.
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: D () Delete
Name: DUMAS, BROWN JR
Address: 291 S. GARDINIA ST.
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: D () Delete
Name: CHANDLER, LEW
Address: 7340 WEST VINEYARD DRIVE
City-St-Zip: HOMOSASSA, FL 34448

Title: S () Delete
Name: FREDERICK, VERA
Address: 7012 W. PINE BROOK ST.
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: P () Delete
Name: FREDRICK, STEVEN
Address: 7012 W PINEBROOK ST
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: T () Delete
Name: KLEIN, LYNN
Address: 210 S JACKSON ST
City-St-Zip: BEVERLY HILLS, FL 34465

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: BALLIEN, HERBERT
Address: 113 N. POMPEO AVE.
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: PRICE, RICHARD
Address: 395 S. POINSETTIA TER.
City-St-Zip: CRYSTAL RIVER, FL 34449

Title: S (X) Change () Addition
Name: HORNE, JANET
Address: 9205 W. BETH CT.
City-St-Zip: CRYSTAL RIVER, FL 34428

Title: D (X) Change () Addition
Name: FREDERICK, STEVEN
Address: 7012 W PINEBROOK ST
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: D (X) Change () Addition
Name: FREDERICK, VERA
Address: 7012 PINEBROOK ST.
City-St-Zip: CRYSTAL RIVER, FL 34469

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: HERBERT BALLIEN

T

01/12/2009

Electronic Signature of Signing Officer or Director

Date