2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000000090

Jul 22, 2010 Secretary of State

Entity Name: CRYSTAL RIVER LIONS CLUB RAILROAD STATION RESTORATION AND PRESERVATION

FOUNDATION, INC.

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

109 CYRSTAL ST. 109 NE CYRSTAL ST. CRYSTAL RIVER, FL 34428

UNIT A

CRYSTAL RIVER, FL 34428 US

Current Mailing Address: New Mailing Address:

109 NE CYRSTAL ST. P.O. BOX 278

CRYSTAL RIVER, FL 34423 US **UNIT A**

CRYSTAL RIVER, FL 34428 US

FEI Number: 65-0450302 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:

BROWN, DUMAS JR 291 S GÁRDENIA TERRACE CRYSTAL RIVER, FL 34429 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:

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

Title:

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

Title:

TOURBIN, RAYMOND Name: 9826 W LAUREL OAK LANE Address: City-St-Zip: CRYSTAL RIVER, FL 34448

Title:

Name: SMITH, DOUGLAS Address: PO BOX 1792

City-St-Zip: CRYSTAL RIVER, FL 34423

Title:

FREDERICK, STEVE Name: 7012 W PINEBROOK ST Address: City-St-Zip: CRYSTAL RIVER, FL 34429

Title:

FREDERICK, VERA Name: Address: 7012 PINEBROOK ST. CRYSTAL RIVER, FL 34469 City-St-Zip:

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: HERBERT BALLIEN T 07/22/2010