2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N93000000451

Entity Name: OCALA FORT KING LIONS CLUB, INC.

FILED Aug 19, 2008 Secretary of State

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

21 SE WENONA AVE OCALA, FL 34471

Current Mailing Address: New Mailing Address:

P.O. BOX 1026 OCALA, FL 34478 US

FEI Number: 59-3166928 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:

WILSON, PAUL E JR 21 SE WENONA AVE OCALA, FL 34471 U

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: PAUL A WILSON

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: T () Delete Title: PRES (X) Change () Addition

 Name:
 WILSON, JR. P
 Name:
 WILSON, JR. P

 Address:
 21 SE WENONA AVE
 Address:
 21 SE WENONA AVE

 City-St-Zip:
 OCALA, FL 34471
 City-St-Zip:
 OCALA, FL 34471

Title: D () Delete Title: SEC (X) Change () Addition Name: GREENE, ROBERT Name: GREENE, ROBERT

 Address:
 2837 SE 37 STR
 Address:
 2838 SE 37 ST

 City-St-Zip:
 OCALA, FL
 City-St-Zip:
 OCALA, FL 34471

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

 Name:
 STRAWDER, LEROY
 Name:

 Address:
 500 NE 53RD CT.
 Address:

 City-St-Zip:
 OCALA, FL 34470
 City-St-Zip:

 Name:
 MEAD, RON
 Name:
 TATOM, JAMES M

 Address:
 3144 NE 2ND PLACE
 Address:
 610 SE 9TH AVE

 City-St-Zip:
 OCALA, FL
 34471

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 C GREENE SEC 08/19/2008