

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
May 01, 2006
Secretary of State**

DOCUMENT# N94000003479

Entity Name: AUBURNDALE LIONS CLUB, INC.

Current Principal Place of Business:

226 BENNETT ST.
AUBURNDALE, FL 33823

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1271
AUBURNDALE, FL 33823 US

New Mailing Address:

FEI Number: 65-0701034 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

GUTTERIDGE, ERNEST
4064 LAKE MARIANA DRIVE
WINTER HAVEN, FL 33881 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: BULLOCK, JANICE
Address: 123 4TH STREET JPV
City-St-Zip: WINTER HAVEN, FL 33881

Title: D () Delete
Name: SAMEN, CHARLES C
Address: 150 OLD NICHOLAS CIRCLE
City-St-Zip: AUBURNDALE, FL 33823

Title: DP () Delete
Name: GUTTERIDGE, ERNEST
Address: 4064 LAKE MARIANA DRIVE
City-St-Zip: WINTER HAVEN, FL 33881

Title: D () Delete
Name: CAHIL, ANN
Address: 121 HOLIDAY LANE
City-St-Zip: AUBURNDALE, FL 33823

Title: VSD () Delete
Name: COFER, JOHN W
Address: 5401 US HWT 17-92 W LOT 41
City-St-Zip: HAINES CITY, FL 33844

Title: TD () Delete
Name: COFER, JEANNETTE
Address: 5401 US HWY 17-92 W LOT 41
City-St-Zip: HAINES CITY, FL 33844

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: SAMEN, CHARLES
Address: 150 OLD NICHOLS CIRCLE
City-St-Zip: AUBURNDALE, FL 33823

Title: SD (X) Change () Addition
Name: NACARATO, CAROL
Address: 3645 AVE. S. NW
City-St-Zip: WINTER HAVEN, FL 33881

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

Title: VD (X) Change () Addition
Name: NACARATO, FRANK
Address: 3645 AVE. S NW
City-St-Zip: WINTER HAVEN, FL 33881

Title: D (X) Change () Addition
Name: COFER, JOHN W
Address: 5401 US HWT 17-92 W LOT 41
City-St-Zip: HAINES CITY, FL 33844

Title: TD (X) Change () Addition
Name: EDWARDS, DUANE
Address: 7749 CANTERBURY CIRCLE
City-St-Zip: LAKELAND, FL 33810

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN W. COFER

D

05/01/2006

Electronic Signature of Signing Officer or Director

Date