2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005555

FILED Jul 24, 2009 Secretary of State

Entity Name: THE CORAL WAY COLOMBIAN LIONS CLUB, INC.

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

16455 SW 236 ST

HOMESTEAD, FL 33031 US

Current Mailing Address: New Mailing Address:

16455 SW 236 STREET 16455 SW 236 ST

HOMESTEAD, FL 33031 US HOMESTEAD, FL 33031 US

FEI Number: 65-0732738 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: Name and Address of New Registered Agent:

OLARTE, LUIS 16455 SW 236 STREET HOMESTEAD, FL 33031

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:

Date

Electronic Signature of Registered Agent

US

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition LUIS, OLARTE LUIS, OLARTE Name: Name: Address: 16455 SW 236 ST Address: 16455 SW 236 ST City-St-Zip: HOMESTEAD, FL 33031 City-St-Zip: HOMESTEAD, FL 33031

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

Name: SHIRLEY, FARKAS Name: Address: 5751 SW 58 PL Address: City-St-Zip: MIAMI, FL 33147 City-St-Zip:

Title: TD () Delete Title: (X) Change () Addition

OLARTE, LUIS Name: BEDOYA, ELENA Name: 16455 SW 236 ST Address: Address: 3015 NW 83 TERR City-St-Zip: HOMESTEAD, FL 33031 City-St-Zip: MIAMI, FL 33147

Title: (X) Delete Title: () Change () Addition

Name: BEDOYA, OTTO Name: Address: 3015 NW 43 TERR Address: City-St-Zip: MIAMI, FL 33147 City-St-Zip:

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: LUIS OLARTE D 07/24/2009