

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000900

FILED
Mar 04, 2011
Secretary of State

Entity Name: THE HIGH POINT LIONS CLUB, INC.

Current Principal Place of Business:

HIGH POINT LIONS CLUB
BROOKSVILLE, FL 34613

New Principal Place of Business:

HIGH POINT LIONS CLUB
12249 CLUB HOUSE ROAD
BROOKSVILLE, FL 34613

Current Mailing Address:

12249 CLUBHOUSE ROAD
BROOKSVILLE, FL 34613

New Mailing Address:

HIGH POINT LIONS CLUB
12249 CLUB HOUSE ROAD
BROOKSVILLE, FL 34613

FEI Number: 59-3299397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEPOOLE, JOE
HIGH POINT LIONS CLUB
12249 CLUB HOUSE RD
BROOKSVILLE, FL 346135604 US

Name and Address of New Registered Agent:

HENEGAR, VIVIAN
HIGH POINT LIONS CLUB
12249 CLUB HOUSE RD
BROOKSVILLE, FL 346135604 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: VIVIAN HENEGAR

03/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HENEGAR, THOMAS
Address: 9069 HIGH POINT BLVD.
City-St-Zip: BROOKSVILLE, FL 34613

Title: S
Name: HENEGAR, VIVIAN
Address: 9069 HIGH PT BLVD
City-St-Zip: BROOKSVILLE, FL 34613

Title: D
Name: GERMANI, LOUISE
Address: 10148 GIFFORD DR.
City-St-Zip: SPRING HILL, FL 34608

Title: T
Name: DEPOOLE, JOSEPH
Address: 12078 WALSHWOOD ST.
City-St-Zip: BROOKSVILLE, FL 34613

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: VIVIAN HENEGAR

SEC

03/04/2011

Electronic Signature of Signing Officer or Director

Date