2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001154

FILED Jan 09, 2007 Secretary of State

Entity Name: THE CENTRAL FLORIDA LIONS CHARITIES OF ORLANDO, INCN.

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

4011 DOLOMITE ST. ORLANDO, FL 32839

Current Mailing Address: New Mailing Address:

P.O. BOX 593083 ORLANDO, FL 32859

FEI Number: 59-3302489 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:

SCOTT, DON E
7200 LAKE ELLENOR DR.
SUITE 100
ORLANDO, FL 32809 US
SCOTT, DON E
4011 DOLOMITE
ORLANDO, FL 32839 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: 01/09/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 SCOTT, DON E
 Name:
 SCOTT, DON E

 Address:
 7200 LAKE ELLENOR DRIVE - SUITE 100
 Address:
 P.O. BOX 593083

 City-St-Zip:
 ORLANDO, FL 32809
 City-St-Zip:
 ORLANDO, FL 32859

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

 Name:
 WHITEHEAD, PATRICIA
 Name:

 Address:
 4007 DOLOMITE
 Address:

 City-St-Zip:
 ORLANDO, FL 32839
 City-St-Zip:

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad {\sf () Delete} \qquad \qquad {\sf Title:} \qquad {\sf D} \qquad {\sf (X) Change () Addition}$

 Name:
 SCOTT, PHYLLIS J
 Name:
 SCOTT, PHYLLIS J

 Address:
 7200 LAKE ELLENOR DRIVE - SUITE 100
 Address:
 P.O. BOX 5930834

 City-St-Zip:
 ORLANDO, FL 32809
 City-St-Zip:
 ORLANDO, FL 32859

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: DON E. SCOTT DEAS 01/09/2007