

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 03, 2007
Secretary of State

DOCUMENT# N95000001154

Entity Name: THE CENTRAL FLORIDA LIONS CHARITIES OF ORLANDO, INCN.**Current Principal Place of Business:**4011 DOLOMITE ST.
ORLANDO, FL 32839**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 593083
ORLANDO, FL 32859**New Mailing Address:****FEI Number:** 59-3302489**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SCOTT, DON E
4011 DOLOMITE
ORLANDO, FL 32839 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:** DEAS () Delete
Name: SCOTT, DON E
Address: P.O. BOX 593083
City-St-Zip: ORLANDO, FL 32859**Title:** D () Delete
Name: WHITEHEAD, PATRICIA
Address: 4007 DOLOMITE
City-St-Zip: ORLANDO, FL 32839**Title:** D (X) Delete
Name: SCOTT, PHYLLIS J
Address: P.O. BOX 5930834
City-St-Zip: ORLANDO, FL 32859**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** D (X) Change () Addition
Name: SCOTT, PHYLLIS
Address: P.O. BOX 593083
City-St-Zip: ORLANDO, FL 32859**Title:** () Change () Addition
Name:
Address:
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: DON E. SCOTT

DEAS

05/03/2007

Electronic Signature of Signing Officer or Director

Date