2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001843

FILED Apr 11, 2007 Secretary of State

Entity Name: THE LONGWOOD-LAKE MARY LIONS CLUB FOUNDATION, INC.

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

1421 PARK DR. CASSELBERRY, FL 32707

Current Mailing Address: New Mailing Address:

1421 PARK DR. CASSELBERRY, FL 32707

FEI Number: 59-3312635 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:

WORKMAN, GYLE 5 WORKMAN, GYLE 6 1421 PARK DRIVE 1421 PARK DRIVE

CASSELBERRY, FL 32707 US CASSELBERRY, FL 32707 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: GYLE E WORKMAN 04/11/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 WORKMAN, LOIS
 Name:
 LANTZ, SUE

 Address:
 1421 PARK DRIVE
 Address:
 2127 KEWANNEE TRAIL

 City-St-Zip:
 CASSELBERRY, FL 32707
 City-St-Zip:
 CASSELBERRY, FL 32707

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

Name: WILSON, WILHELMINA Name: WORKMAN, GYLE E
Address: 4918 HAITI CIRCLE Address: 1421 PARK DRIVE

City-St-Zip: ORLANDO, FL 32808 City-St-Zip: CASSELBERRY, FL 32707

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

 Name:
 LANTZ, SUE
 Name:
 DONALDSON, BECKY

 Address:
 2127 KEWANNEE TR
 Address:
 810 WEATHERLY COURT

 City-St-Zip:
 CASSELBERRY, FL 32707
 City-St-Zip:
 LONGWOOD, FL 32750

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

 Name:
 RUSHFORTH, ROSEMAIRE
 Name:
 DEGAILLER, DEBRA

 Address:
 99 HACIENDA VILLAGE
 Address:
 678 PINE SHADOW CT

 City-St-Zip:
 WINTER SPRINGS, FL 32708
 City-St-Zip:
 LONGWOOD, FL 32779

Title: P () Delete Title: 3VP (X) Change () Addition

 Name:
 SENUS, BOB
 Name:
 SENUS, BOB

 Address:
 709 MILAN COURT
 Address:
 709 MILAN COURT

City-St-Zip: ALTAMONTE SPRINGS, FL 32714 City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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

Name:WORKMAN, GYLEName:WORKMAN, GYLE EAddress:1421 PARK DRIVEAddress:1421 PARK DRIVECity-St-Zip:CASSELBERRY, FL 32707City-St-Zip:CASSELBERRY, FL 32707

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: GYLE E WORKMAN S 04/11/2007