2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001843

FILED Apr 15, 2009 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 US **Current Mailing Address: New Mailing Address:** 1421 PARK DR CASSELBERRY, FL 32707 US 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 E 1421 PARK DRIVE 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition WORKMAN, LOIS RUSHFORTH, CHARLES Name: Name: 1421 PARK DR Address: 99 HACIENDA VILLAGE Address: City-St-Zip: CASSELBERRY, FL 32707 US City-St-Zip: WINTER SPRINGS, FL 32708 US Title: Title: () Delete () Change () Addition WORKMAN, GYLE E Name: Name: Address: 1421 PARK DRIVE Address: City-St-Zip: CASSELBERRY, FL 32707 US City-St-Zip: Title: Title: () Change () Addition () Delete LANTZ, SUE Name: Name: 2127 KEWANNEE TR Address: Address: City-St-Zip: CASSELBERRY, FL 32707 US City-St-Zip: (X) Change () Addition Title: 2VP () Delete Title: 1VP Name: SENUS, BOB Name: SENUS, RANDY Address: 709 MILAN COURT Address: 709 MILAN COURT City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US Title: () Delete Title: (X) Change () Addition MCKENNA, BARBARA MCKENNA, BARBARA Name: Name: 16 WINDING RIDGE ROAD 16 WINDING RIDGE ROAD Address: Address: City-St-Zip: CASSELBERRY, FL 32707 US City-St-Zip: CASSELBERRY, FL 32707 US Title: () Delete Title: (X) Change () Addition SENUS, RANDY SENUS, BOB Name: Name: Address: 709 MILAN COURT Address: 709 MILAN COURT ALTAMONTE SPRINGS, FL 32714 US ALTAMONTE SPRINGS, FL 32714 US City-St-Zip: 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: GYLE E WORKMAN T 04/15/2009