2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001843

FILED Apr 28, 2010 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. 1442 LAKE SHORE DRIVE

CASSELBERRY, FL 32707 US CASSELBERRY, FL 32707 US

Current Mailing Address: New Mailing Address:

1421 PARK DR. 1442 LAKE SHORE DRIVE

CASSELBERRY, FL 32707 US 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 TAYLOR, DEBBIE J

1421 PARK DRIVE 1442 LAKE SHORE 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: DEBBIE JO TAYLOR 04/28/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: RUSHFORTH, CHARLES
Address: 99 HACIENDA VILLAGE

City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: T

 Name:
 TAYLOR, DEBBIE J

 Address:
 1442 LAKE SHORE DRIVE

 City-St-Zip:
 CASSELBERRY, FL 32707 US

Title: S

Name: LANTZ, SUE Address: 2127 KEWANNEE TR

City-St-Zip: CASSELBERRY, FL 32707 US

City-St-Zip. CASSELBERRY, FL 32707

Title: 5

Name: WORKMAN, LOIS Address: 1421 PARK DRIVE

City-St-Zip: CASSELBERRY, FL 32707 US

Title: 1 VP

Name: SENUS, RANDY Address: 709 MILAN COURT

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

Title:

Name: SENUS, BOB Address: 709 MILAN COURT

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

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: DEBBIE JO TAYLOR T 04/28/2010