2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001884

Entity Name: PONCE INLET LIONS CLUB, INC.

FILED Jul 26, 2007 Secretary of State

ncipal Place of Business:
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4670 S. PENINSULA DR PONCE INLET, FL 32127 US

Current Mailing Address: New Mailing Address:

19 BUCKINGHAM DR 4745 S ATLANTIC AV

ORMOND BEACH, FL 32176 US #405

PONCE INLET, FL 32127 US

FEI Number: 59-3332833 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHEEHAN, PATRICK CPA

682 S YOUGE ST

ORMOND BEACH, FL 32174 US

SHEEHAN, PATRICK CPA

1702 RIDGEWOOD AV

HOLLY HILL, FL 32117 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: 07/26/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: BALDWIN, MICHAEL P S Name: GANNAWAY, THOMAS P

Address: 19 BUCKINGHAM DR Address: 95 BEACH ST

City-St-Zip: ORMOND BEACH, FL 32176 US City-St-Zip: PONCE INLET, FL 32127 US

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

Name: DAUKSIS, WILLIAM D Name: HINSON, JIM T
Address: 91 JENNIFER CIRCLE Address: 4745 S ATLANTIC AV #405

City-St-Zip: PONCE INLET, FL 32127 US City-St-Zip: PONCE INLET, FL 32127 US

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

 Name:
 DE MARIA, DOMENICK D
 Name:
 OLIVE, WAYNE D

 Address:
 799 PHEASANT RUN COURT
 Address:
 3 KELLY BEA COURT

 City-St-Zip:
 PORT ORANGE, FL 32127 US
 City-St-Zip:
 PONCE INLET, FL 32127 US

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

 Name:
 GRASSO, JOESPH D
 Name:

 Address:
 70 BUSCHMAN DR
 Address:

 City-St-Zip:
 PONCE INLET, FL 32127 US
 City-St-Zip:

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

 Name:
 SPITZFADEN, CHARLES D
 Name:

 Address:
 48 POMPANO DR
 Address:

 City-St-Zip:
 PONCE INLET, FL 32127 US
 City-St-Zip:

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

 Name:
 Name:
 BLISSETT, KASSANDRA D

 Address:
 Address:
 1672 TOWN PARK DR

 City-St-Zip:
 City-St-Zip:
 PORT ORANGE, FL 32129 US

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: JIM HINSON T 07/26/2007