2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002210

FILED Jan 24, 2011 Secretary of State

Entity Name: JACKSONVILLE BEACHES LIONS CLUB, INC.

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

319 LIONS RD

JACKSONVILLE BEACH, FL 32250 US

Current Mailing Address: New Mailing Address:

P.O. BOX 50555

JACKSONVILLE BEACH, FL 32240

FEI Number: 59-1265511 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MATTESON, MICHELLE C TR 14274 CRYSTAL COVE DRIVE SOUTH JACKSONVILLE, FL 32224 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:

Title: F

Name: FISETTE, CHARLES

Address: 4524 CHARLES BENNETT DRIVE City-St-Zip: JACKSONVILLE, FL 32225

Title: VP

Name: BOLAI, WAYNE

Address: 2060 CAPISTRANO DRIVE City-St-Zip: JACKSONVILLE, FL 32224

Title: ST

Name: SCHAAF, PATRICIA
Address: 1218 NIPIGON AVE. SOUTH
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: TR

Name: MATTESON, MICHELLE C

Address: 14274 CRYSTAL COVE DRIVE SOUTH

City-St-Zip: JACKSONVILLE, FL 32224

Title:

 Name:
 FARNELL, THERESA

 Address:
 4265 COQUINA DRIVE

 City-St-Zip:
 JACKSONVILLE, FL 32250

Title:

Name: CARROLL, CHARLES R
Address: 1841 NORTH SHERRY DRIVE
City-St-Zip: ATLANTIC BEACH, FL 32233

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: MICHELLE C MATTESON TR 01/24/2011