2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004461

Entity Name: THE NORTH PORT LIONS CLUB, INC.

FILED Mar 24, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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13624 TAMIAMI TRAIL PMB 200 NORTH PORT, FL 34287

Current Mailing Address: New Mailing Address:

13624 TAMIAMI TRAIL PMB 200 NORTH PORT, FL 34287

FEI Number: 65-0608500 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:

OBRECHT, ALLAN
KIRKEENG, ALF E
4577 LULLABYE RD
1260 COVEY COURT
NORTH PORT, FL 34287 US
VENICE, FL 34293 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: ALF E. KIRKEENG 03/24/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V () Delete Title: D (X) Change () Addition
Name: COYLE, AMY Name: STELLMACH, MARY LOU
Address: 2071 PALAMOR ST. Address: 5520 WHITE IBIS DR.

City-St-Zip: NORTH PORT, FL 34287

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

 Name:
 OBRECHT, GLORIA
 Name:
 OBRECHT, GLORIA

 Address:
 4577 LULLABY ROAD
 Address:
 4888 O'SHEA ST

 City-St-Zip:
 NORTH PORT, FL 34287
 City-St-Zip:
 NORTH PORT, FL 34291

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

 Name:
 OBRECHT, ALLAN
 Name:
 OBRECHT, ALLAN

 Address:
 4577 LULLABYE ROAD
 Address:
 4487 O'SHEA ST

 City-St-Zip:
 NORTH PORT, FL 34287
 City-St-Zip:
 NORTH PORT, FL 34291

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

 Name:
 KIRKEENG, ALF E
 Name:

 Address:
 1260 COVEY CT
 Address:

 City-St-Zip:
 VENICE, FL 34293
 City-St-Zip:

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

 Intle:
 I
 () Delete
 Intle:

 Name:
 JIMISON, RICHARD
 Name:

 Address:
 4433 SAN LUIS TER.
 Address:

 City-St-Zip:
 NORTH PORT, FL 34286
 City-St-Zip:

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

 Name:
 DUKES, FAYE
 Name:
 DUKES, FAYE

 Address:
 2915 BELLVILLE TER.
 Address:
 4050 FAIRWAY DR.

 City-St-Zip:
 NORTH PORT, FL 34286
 City-St-Zip:
 NORTH PORT, FL 34287

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: ALF E. KIRKEEENG PRES 03/24/2008