

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 31, 2008
Secretary of State

DOCUMENT# N96000004658

Entity Name: HIGH SPRINGS LIONS CLUB, INC.**Current Principal Place of Business:**26900 W US HWY 27
HIGH SPRINGS, FL 32643**New Principal Place of Business:****Current Mailing Address:**PO BOX 2593
HIGH SPRINGS, FL 32655**New Mailing Address:**PO BOX 2444
HIGH SPRINGS, FL 32655**FEI Number:** 59-3529810**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SULLIVAN, JOHN
3020 NW 1ST AVE
HIGH SPRINGS, FL 32643 US**Name and Address of New Registered Agent:**

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: P () Delete
Name: HOLLAND, ROBERT
Address: RT 5 BOX 4952
City-St-Zip: LAKE BUTLER, FL 32054

Title: VP () Delete
Name: BARKMAN, BRIAN
Address: PO BOX 2743
City-St-Zip: HIGH SPRINGS, FL 32655

Title: T () Delete
Name: BRALEY, ANDREWS
Address: PO BOX 2743
City-St-Zip: HIGH SPRINGS, FL 32655

Title: S () Delete
Name: BRALEY, ANNE
Address: 25715 NW 94TH AVENUE
City-St-Zip: HIGH SPRINGS, FL 32643

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: REESE, STEVA L
Address: 25005 NW 208TH TERRACE
City-St-Zip: HIGH SPRINGS, FL 32643

Title: S (X) Change () Addition
Name: EVANS, DOROTHY
Address: 18606 NW 202ND STREET
City-St-Zip: HIGH SPRINGS, FL 32643

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: STEVA L. REESE

T

07/31/2008

Electronic Signature of Signing Officer or Director

Date