2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004673

FILED Jan 10, 2012 Secretary of State

Entity Name: THE LAKE PLACID LIONS CLUB, INC.

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

125 TORTOISE RD SEBRING, FL 33876 US

Current Mailing Address: New Mailing Address:

125 TORTOISE RD SEBRING, FL 33876 US

FEI Number: 65-0693314 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:

BREIG, DOLORES M

102 COUNTRY CLUB DRIVE
LAKE PLACID, FL 33852 US

GALM, JUDITH E
125 TORTOISE RD
SEBRING, FL 33876 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: JUDITH E. GALM 01/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: RABIDEAU, GEORGE Address: 458 SKYLARK DR City-St-Zip: SEBRING, FL 33875

Title: SD

 Name:
 HESS, DEAN

 Address:
 217 E. HIBISCUS AVE

 City-St-Zip:
 LAKE PLACID, FL 33852

Title: TD

Name: CUNNINGHAM, EDITH Address: P O BOX 836

City-St-Zip: LAKE PLACID, FL 33862

Title:

Name: LAMBERT, MILES Address: P.O. BOX 836

City-St-Zip: LAKE PLACID, FL 33862

Title: [

 Name:
 THAYER, GLENN R

 Address:
 100 THAYER LANE

 City-St-Zip:
 LAKE PLACID, FL 33852

Title: PD

Name: BREIG, DOLORES M Address: 102 COUNTRY CLUB DR City-St-Zip: LAKE PLACID, FL 33852

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: JUDITH E. GALM PRES 01/10/2012