2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005095

FILED Feb 24, 2010 Secretary of State

Entity Name: PALM HARBOR II LIONS CLUB, INC.

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

1001 CARDIGAN LANE PALM HARBOR, FL 34683

Current Mailing Address: New Mailing Address:

PALM HARBOR LION CLUB INC P.O. BOX 375 PALM HARBOR, FL 34682

FEI Number: 59-3612539 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:

ALVORD, GREGORY
1001 CARDIGAN LANE
PALM HARROR FL 3468

PALM HARBOR, FL 34683 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: HOOKER, GLENN C
Address: 1715 MACDONNELL DR
City-St-Zip: PALM HARBOR, FL 34684

Title: 1VP

 Name:
 KEARNS, RICHARD T

 Address:
 795 CTY RTE 1 14

 City-St-Zip:
 PALM HARBOR, FL 34683

Title: 2VP

Name: ALVORD, DEBORAH
Address: 1001 CARDIGAN LANE
City-St-Zip: PALM HARBOR, FL 34683

Title: IPP

Name: ALVORD, GREG
Address: 1001 CANDIGAN LANE
City-St-Zip: PALM HARBOR, FL 34683

Title:

 Name:
 HOOKER, CLAIRE M

 Address:
 1715 MACDONNELL DR

 City-St-Zip:
 PALM HARBOR, FL 34684

Title:

Name: YOUNGS, SHARON K Address: 237 MAPLE AVENUE City-St-Zip: PALM HARBOR, FL 34684

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: GLENN C HOOKER P 02/24/2010