

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 03, 2001 8:00 am
Secretary of State

04-03-2001 90026 024 ****61.25

DOCUMENT # F97000000846

1. Entity Name

LIONS CLUBS INTERNATIONAL FOUNDATION, INC.

Principal Place of Business

**300 22ND STREET
 OAK BROOK IL 60523-8842**

Mailing Address

**300 22ND STREET
 OAK BROOK IL 60523-8842**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

23-7030455

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301-2525**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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 _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW:
 FEE IS \$61.25**

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

**Make Check Payable to
 Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE: **C** Delete
 NAME: **HABANANANDA, KAJIT**
 STREET ADDRESS: **10 SOI SOONVIJAI NEW PETCHBURI RD**
 CITY-ST-ZIP: **BANGKOK TH 10320**

TITLE: **Chairman** Change Addition
 NAME: **James E. Ervin**
 STREET ADDRESS: **164 Lovers Lane Road**
 CITY-ST-ZIP: **Albany NY 31701**

TITLE: **VC** Delete
 NAME: **HSIUNG WANG, MAW DR**
 STREET ADDRESS: **NO 65 WEN WU RD**
 CITY-ST-ZIP: **TAIWAN REP OF CHINA**

TITLE: **Secretary** Change Addition
 NAME: **M. Nagarajan**
 STREET ADDRESS: **Plot 20, K.K. Nagar**
 CITY-ST-ZIP: **Madurai 625 020 India**

TITLE: **S** Delete
 NAME: **PATEL, JAY**
 STREET ADDRESS: **3245 RIVERS AVE**
 CITY-ST-ZIP: **CHARLESTON SC 29405**

TITLE: **Vice Chairman** Change Addition
 NAME: **Uthi Boonikornvoravith**
 STREET ADDRESS: **156 Soi Thonglor, Sukhumvit 55 Road**
 CITY-ST-ZIP: **Klongton Nua, Wattana Bangkok Thailand**

TITLE: **T** Delete
 NAME: **TAKEUCHI, JUNICHI DR**
 STREET ADDRESS: **12 NARAWAHIGASHI-MACHI**
 CITY-ST-ZIP: **AICHI JA 475-045**

TITLE: **T** Delete
 NAME: **FRANKMOORE, J III**
 STREET ADDRESS: **PO BOX 482**
 CITY-ST-ZIP: **DALEVILLE AL 36322-0482**

TITLE: **TR** Delete
 NAME: **BEHAR, DR. JEAN**
 STREET ADDRESS: **20 AVENUE DESIRE DEHORS**
 CITY-ST-ZIP: **76310 SAINT ADRESSE FR**

TITLE: **Treasurer** Change Addition
 NAME: **Uthi Boonikornvoravith**
 STREET ADDRESS: **156 Soi Thonglor, Sukhumvit 55 Road**
 CITY-ST-ZIP: **Klongton Nua, Wattana Bangkok Thailand**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **JAMES E. ERVIN, CHAIRMAN, LIONS CLUBS INTERNATIONAL FOUNDATION, INC. BOARD OF TRUSTEES**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3/26/01

630 571 5466

CR2E037 (10/00)



DO NOT WRITE IN THIS SPACE