


2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2004 8:00 am
Secretary of State

04-28-2004 90249 015 ****70.00

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**

24057995

2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

City & State
 City & State

Zip
 Country



03182004 Chg-NP CR2E037 (10/03)

6. Name and Address of Current Registered Agent
**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE, FL 32301-2525**

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is \$61.25 Due by May 1, 2004

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C MOORE, FRANK J III PO BOX 482 DALEVILLE, AL 363220482 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	2VP KUSIAK, CLEMENT K 6301 HOMEWOOD RD. LINTHICUM HEIGHTS, MD 21090 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T OUZTS, BUDDY BOX 1068 WINDER, GA 30680 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S LEE, CHING-LI 4/F, 86 CHUNG SHAN 1ST RD. KAOHSIUNG, TAWIAN, ROC, <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	See list attached <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:  **Kay K. Fukushima, ICIF Chairperson** **4/22/04** **630-571-5466**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment
24057995

#F900000846

LIONS CLUBS INTERNATIONAL FOUNDATION
BOARD OF TRUSTEES
2003-2004

LCIF Executive Committee

Kay K. Fukushima
LCIF Chairperson
Immediate Past President, LCI
P.O. Box 22607
Sacramento, CA 95822
USA

Shi-Wook Lee
LCIF Vice Chairperson
International Director
162-303, Hyundai Sungwoo 2nd Apt
825, Sanghyun-dong
Yongin-city, Kyonggi-do 449-843
Republic of Korea

Dr. Gen Okubo
LCIF Secretary
International Director
1470-1 Toshi-Machi
Nagasaki, Nagasaki 851-0113
Japan

Ching-Li Lee
LCIF Treasurer
International Director
4/F, 86 Chung Shan 1st Road
Hsin Shing District (800)
Kaohsiung, Taiwan
Republic of China

Dr. Tae-Sup Lee
International President, LCI
306-A Tower Palace
467 Dogok 2-dong, Gangnam-gu
Seoul 135-270
Republic of Korea

Clement F. Kusiak
First Vice President, LCI

6302 Homewood Road
Linthicum, MD 21090-2108

Ashok Mehta
Second Vice Preident, LCI
13/5, Avanti Apartments
Flank Road
Sion (East) Mumbai 400 022
India

J. Frank Moore III
Past International President
Member, LCIF Executive Committee
PO Box 482
Daleville, AL 36322-0482
USA

William R. O'Riley
International Director
8 Faustina Place
Maryville, MO 64468-2015
USA

Jung-Yul Choi
Past International Director
New Beach Apt. 501, Dong 305 Ho
#558 Namchun 1-Dong Suyoung-Ku
Pusan 608-792
Republic of Korea

Trustees

Lucie Armstrong
International Director
38 Eilerslie Avenue
Hamilton 2001
New Zealand

Attachment
2405795

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Delmar Brown
International Director
515 Rundell Street
Iowa City, IA 52240
USA

Jacques Garello
International Director
15 Boulevard Merle
Marseille 13012
France

K. M. Goyal
International Director
C-567 New Friends Colony
New Delhi 110065
India

Dr. Ryoji Kamei
International Director
966 Komatsuri-Cho
Kishiwada
Osaka 596-0821
Japan

Whady Lacerda
International Director
Rua Sacramento, 44-Jardim California
78070-440 Cuiaba MT
Brazil

Melvin M. Nakamura
International Director
2965 Kaloaluki Street
Honolulu, HI 96822-1659
USA

Scott Neely
International Director
#4 Parkview Drive
South Charleston, WV 25309
USA

John E. Rabideau
International Director
77 McIntosh Road

P.O. Box 618
Churchville, NY 14428-0618
USA

David I. Roberts
International Director
P.O. Box 1636
Sun City, AZ 85372-1636
USA

Rodolphe Robinel
International Director
12 Cite Catouri
Cayenne 97300
French Guiana

William Andrew Rollins
International Director
2211 S. W. 1st Avenue
#1404
Portland, OR 97201
USA

Bruce Schwartz
International Director
1237 S. Highland Acres Road
Bismarck, ND 58501-2486

Eberhard J. Wirfs
International Director
Am Muensterer Wald 11
65779 Kelkheim
Germany

Lowell Bonds
International Director
1808 Hummingbird Lane
Hoover, AL 35226
USA

Gary L. Brown
International Director
1300 State Route 55
Urbana, OH 43078
USA

Attachment
24057995

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Vara Prasad Chigurupati
International Director
Sri Krishnaveni Educational Academy
KCP Colony, Kanuru
Vijayawada 520 007
India

Finland

E. Robert Lastinger
International Director
29743 Morwen Place
Wesley Chapel, FL 33543
USA

Jules Coté
International Director
199 Maplewood Drive
Shelburne, Vermont 05482
USA

Howard Lee
International Director
Hollow Wood
23 Aveley Lane
Farnham, Surrey GU9 8PR
England

Hans Ulrich Dätwyler
International Director
Acherlistrasse 29
CH 6467 Schattdorf
Switzerland

James Sherry
International Director
24 Dorothy Drive
Sackville, NS B4E 1H2
Canada

Nelson Diéz Pérez
International Director
Capitan Aranda No. 1135
CP1144 Asuncion
Paraguay

Dr. Wing-Kun Tam
International Director
Unit 1901-2 19/F
Far East Finance Centre
16 Harcourt Road
Hongkong
China

Asoka de Z. Gunasekera
International Director
89/3 Poorwarama Road
Colombo 5
Sri Lanka

Gary Tschache
International Director
433 S. Black
Bozeman, MT 59715
USA

Randy L. Heitman
International Director
P.O. Box 340
Cambridge, NE 69022
USA

Walter R. Wahl
International Director
628 Boys Street
Streator, IL 61364
USA

Erkki J. J. Laine
International Director
Aallonhuippu 5 B 43
Espoo 02320