

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000846

FILED
Apr 21, 2008
Secretary of State

Entity Name: LIONS CLUBS INTERNATIONAL FOUNDATION, INC.

Current Principal Place of Business:

300 22ND STREET
OAK BROOK, IL 605238842

New Principal Place of Business:

Current Mailing Address:

300 22ND STREET
OAK BROOK, IL 605238842

New Mailing Address:

FEI Number: 23-7030455 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD, #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
33324
PLANTATION, FL 33410 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: MEGAN WARE

04/21/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: EA () Delete
Name: LYNCH, PETER
Address: 300 22ND STREET
City-St-Zip: OAK BROOK, IL 60523

Title: C () Delete
Name: MEHTA, ASHOK
Address: 300 22ND ST.
City-St-Zip: OAK BROOK, IL 605238842

Title: VC () Delete
Name: BARNETTE, ROY
Address: 3300 22ND STREET
City-St-Zip: OAK BROOK, IL 605238842

Title: DM () Delete
Name: DACU, REBECCA
Address: 300 22ND STREET
City-St-Zip: OAK BROOK, IL 60523

Title: T () Delete
Name: EICHHORN, ROVERT J
Address: 300 22ND ST
City-St-Zip: OAK BROOK, IL 605238842

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRE (X) Change () Addition
Name: AMARASURIYA, MAHENDRA
Address: 300 22ND STREET
City-St-Zip: OAK BROOK, IL 605238842

Title: VP (X) Change () Addition
Name: BRANDEL, AL
Address: 300 22ND ST.
City-St-Zip: OAK BROOK, IL 605238842

Title: DIR (X) Change () Addition
Name: GAFFIGAN, JOSEPH
Address: 3300 22ND STREET
City-St-Zip: OAK BROOK, IL 605238842

Title: DIR (X) Change () Addition
Name: HANSEN, WILLIAM
Address: 300 22ND STREET
City-St-Zip: OAK BROOK, IL 60523

Title: DIR (X) Change () Addition
Name: WATKINS, BILL J
Address: 300 22ND ST
City-St-Zip: OAK BROOK, IL 605238842

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: AL BRANDEL

DIR

04/21/2008

Electronic Signature of Signing Officer or Director

Date