

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000846

**FILED**  
**Apr 13, 2010**  
**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:**

300 W. 22ND STREET  
OAK BROOK, IL 60523

**Current Mailing Address:**

300 22ND STREET  
OAK BROOK, IL 605238842

**New Mailing Address:**

300 W. 22ND STREET  
OAK BROOK, IL 60523

**FEI Number:** 23-7030455

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
33324  
PLANTATION, FL 33410 US

**Name and Address of New Registered Agent:**

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: PRES  
Name: BRANDEL, AL  
Address: 300 W. 22ND STREET  
City-St-Zip: OAK BROOK, IL 60523

Title: SEC  
Name: SMARSH, ANNE  
Address: 300 W. 22ND STREET  
City-St-Zip: OAK BROOK, IL 60523

Title: TRES  
Name: CESAROTTI, ENRICO  
Address: 300 W. 22ND STREET  
City-St-Zip: OAK BROOK, IL 60523

Title: VP  
Name: SUGIMOTO, TADAO  
Address: 300 W. 22ND STREET  
City-St-Zip: OAK BROOK, IL 60523

Title: DCEO  
Name: LYNCH, PETER  
Address: 300 W. 22ND STREET  
City-St-Zip: OAK BROOK, IL 60523

Title: DIR  
Name: TANG, KLAU  
Address: 300 W. 22ND STREET  
City-St-Zip: OAK BROOK, IL 60523

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: MANDELINE HENDRICKS

POA

04/13/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date