

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000846

FILED
Apr 16, 2012
Secretary of State

Entity Name: LIONS CLUBS INTERNATIONAL FOUNDATION, INC.

Current Principal Place of Business:

300 W. 22ND STREET
OAK BROOK, IL 60523

New Principal Place of Business:

300 W. 22ND STREET
OAK BROOK, IL 60523 US

Current Mailing Address:

300 W. 22ND STREET
OAK BROOK, IL 60523

New Mailing Address:

300 W. 22ND STREET
OAK BROOK, IL 60523 US

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:

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: C T CORPORATION SYSTEM

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TREA
Name: HATA, TSUGUMICHI
Address: 300 W. 22ND STREET
City-St-Zip: OAK BROOK, IL 60523 US

Title: SEC
Name: CHIANG, TA-LUNG
Address: 300 W. 22ND STREET
City-St-Zip: OAK BROOK, IL 60523 US

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

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

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

Title: DIR
Name: BHANDARI, NARENDRA S
Address: 300 W. 22ND STREET
City-St-Zip: OAK BROOK, IL 60523 US

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: MANDELIN HENDRICKS

POA

04/16/2012

Electronic Signature of Signing Officer or Director

Date