

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010132

FILED
May 24, 2009
Secretary of State

Entity Name: THE ELLENTON - PARRISH LIONS FOUNDATION, INC.

Current Principal Place of Business:

9709 ROSARIO DR
PARRISH, FL 34219

New Principal Place of Business:

9704 ROSARIO DR
PARRISH, FL 34219

Current Mailing Address:

9709 ROSARIO DR
PARRISH, FL 34219

New Mailing Address:

PO BOX 356
ELLENTON, FL 34222

FEI Number: 20-5464600 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BINCK, DONALD
9930 CAPE HAZE CIR
PARRISH, FL 342199457 US

Name and Address of New Registered Agent:

CAMB, JAMES
3507 VERANDA BLVD
PARRISH, FL 34219 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: JAMES CAMB

05/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BINCK, DONALD
Address: 9930 CAPE HAZE CIR
City-St-Zip: PARRISH, FL 34219

Title: D () Delete
Name: ARNOLD, HELEN
Address: 9709 ROSARIO DR
City-St-Zip: PARRISH, FL 34219

Title: D () Delete
Name: COURTRIGHT, PHIL
Address: 9704 ROSARIO DR
City-St-Zip: PARRISH, FL 34219

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CAMB, JAMES
Address: 3507 VERANDA BLVD
City-St-Zip: PARRISH, FL 34219

Title: SECT (X) Change () Addition
Name: COURTRIGHT, LINDA
Address: 9704 ROSARIO DR
City-St-Zip: PARRISH, FL 34219

Title: TRES (X) Change () Addition
Name: NEELY, DOROTHY
Address: 7565 64TH CT. EAST
City-St-Zip: PALMETTO, FL 34221

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: LINDA COURTRIGHT

SECT

05/24/2009

Electronic Signature of Signing Officer or Director

Date