

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010132

FILED
Mar 16, 2011
Secretary of State

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

Current Principal Place of Business:

9949 CAPE HAZE CIRCLE
PARRISH, FL 34219

New Principal Place of Business:

7565 64TH CT E
PALMETTO, FL 34221

Current Mailing Address:

PO BOX 356
ELLENTON, FL 34222

New Mailing Address:

FEI Number: 20-5464600 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEARY, JOHN
3614 ASBURY DRIVE
PARRISH, FL 34219 US

Name and Address of New Registered Agent:

MORRIS, DAN
9949 CAPE HAZE CIR
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: DAN MORRIS

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MORRIS, DAN
Address: 9949 CAPE HAZE CIR
City-St-Zip: PARRISH, FL 34219

Title: S
Name: MORRIS, DAN
Address: 9949 CAPE HAZE CIR
City-St-Zip: PARRISH, FL 34219

Title: VP
Name: NEELY, DOROTHY M
Address: 7565 64TH CT E
City-St-Zip: PARRISH, FL 34219

Title: T
Name: LACO, CARL
Address: 11826 COLYAR LANE
City-St-Zip: PARRISH, FL 34219

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: CARL LACO

T

03/16/2011

Electronic Signature of Signing Officer or Director

Date