

2013 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000846

Entity Name: LIONS CLUBS INTERNATIONAL FOUNDATION, INC.

Current Principal Place of Business:

300 W. 22ND STREET
OAK BROOK, IL 60523

Current Mailing Address:

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

FEI Number: 23-7030455

Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title TREASURER
Name KIM, TAE-YOUNG
Address 300 W. 22ND STREET
City-State-Zip: OAK BROOK IL 60523

Title SECRETARY
Name CORNET, CLAUDETTE
Address 300 W. 22ND STREET
City-State-Zip: OAK BROOK IL 60523

Title DIRECTOR
Name CHAMBERS, MARVIN
Address 300 W. 22ND STREET
City-State-Zip: OAK BROOK IL 60523

Title DIRECTOR
Name HAJNY, DAVE
Address 300 W. 22ND STREET
City-State-Zip: OAK BROOK IL 60523

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

Title EXECUTIVE DIRECTOR, ASSISTANT
 SECRETARY
Name LYNCH, PETER
Address 300 W. 22ND STREET
City-State-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: PETER LYNCH

**EXECUTIVE DIRECTOR, 04/08/2013
ASSISTANT SECRETARY**

Electronic Signature of Signing Officer/Director Detail

Date