

2014 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 12, 2014
Secretary of State
CC6734862332

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 SHIMIZU, HIDENORI
Address 300 W. 22ND STREET
City-State-Zip: OAK BROOK IL 60523

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

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

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

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

Title EXECUTIVE DIRECTOR AND CHIEF
 OFFICER
Name LYNCH, PETER
Address 300 W. 22ND STREET
City-State-Zip: OAK BROOK IL 60523

Title DIRECTOR
Name ELSTER, KALLE
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: TERESA MANN

SECRETARY

03/12/2014

Electronic Signature of Signing Officer/Director Detail

Date