

2016 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:

CORPORATION SERVICE COMPANY
1201 HAYES ST
TALLAHASSEE, FL 32301 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/TRUSTEE
Name LEE, CHING-LI
Address 300 W. 22ND STREET
City-State-Zip: OAK BROOK IL 60523

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

Title PRESIDENT/CHAIRPERSON/TRUSTEE
Name PRESTON, JOE
Address 300 W. 22ND STREET
City-State-Zip: OAK BROOK IL 60523

Title FIRST VICE PRESIDENT/TRUSTEE
Name PALMER, BARRY
Address 300 W. 22ND STREET
City-State-Zip: OAK BROOK IL 60523

Title ASSISTANT TREASURER
Name HASTINGS, CHRISTINE
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: CHRISTINE HASTINGS

ASSISTANT TREASURER 02/12/2016

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date