2015 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000846

Entity Name: LIONS CLUBS INTERNATIONAL FOUNDATION, INC.

FILED Mar 03, 2015 Secretary of State CC8622564917

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** Title **SECRETARY** Name CHAN, CHARLIE Name KIM. BYUNG-GI Address 300 W. 22ND STREET Address 300 W. 22ND STREET City-State-Zip: OAK BROOK IL 60523 City-State-Zip: OAK BROOK IL 60523

Title CHAIRPERSON Title INTERNATIONAL PRESIDENT

Name PALMER, BARRY Name PRESTON, JOE

Address 300 W. 22ND STREET Address 300 W. 22ND STREET

City-State-Zip: OAK BROOK IL 60523 City-State-Zip: OAK BROOK IL 60523

Title FIRST VICE PRESIDENT Title ASSISTANT TREASURER
Name YAMADA, DR. JITSUHIRO Name HASTINGS, CHRISTINE
Address 300 W. 22ND STREET Address 300 W. 22ND STREET

City-State-Zip: OAK BROOK IL 60523 City-State-Zip: OAK BROOK IL 60523

Title SECOND VICE PRESIDENT

Name CORLEW, ROBERT
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

03/03/2015