2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000003298

Entity Name: CHARITY LION, INC.

Current Principal Place of Business:

13860 WELLINGTON TRACE

184

WELLINGTON, FL 33414

Current Mailing Address:

13860 WELLINGTON TRACE

184

WELLINGTON, FL 33414 US

FEI Number: 46-3250348 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT INC. 3030 N. ROCKY POINT DR. STE 150A TAMPA, FL 33607 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

FILED Jan 27, 2019

Secretary of State

0979225884CC

Officer/Director Detail:

Title PRESIDENT Title CEO

Name HAWKINS, LISA Name HAWKINS, PARKER J

Address 13860 WELLINGTON TRACE Address 13860 WELLINGTON TRACE

City-State-Zip: WELLINGTON FL 33414 City-State-Zip: WELLINGTON FL 33414

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LISA M HAWKINS

PRESIDENT

01/27/2019