

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 711621

FILED
Apr 28, 2009
Secretary of State

Entity Name: ST. PETERSBURG LIONS FOUNDATION, INC.

Current Principal Place of Business:

9300 WEST GULF BLVD
TREASURE ISLAND, FL 33706

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 11734
PO BOX 11734
ST. PETERSBURG, FL 33733 US

New Mailing Address:

FEI Number: 59-1224119 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAUCHESNE, DANIEL A
225 65ST N
SAINT PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: HART, JEANCAROL
Address: 6550 2NE AVE NO
City-St-Zip: ST. PETERSBURG, FL 33710

Title: P () Delete
Name: BEAUCHESNE, MICHELLE
Address: 225 65 ST N
City-St-Zip: SAINT PETERSBURG, FL 33714

Title: T () Delete
Name: BEAUCHESNE, DANIEL A
Address: 2634 40TH AVE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33714

Title: VP () Delete
Name: BRUEN, DAVE
Address: 542 SANDY HOOK ROAD
City-St-Zip: TREASURE ISLAND, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: CANTRELL, LOUIS
Address: 1032 15TH AVENUE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: T (X) Change () Addition
Name: BEAUCHESNE, DANIEL A
Address: 225 65TH STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33710

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DANIEL A BEAUCHESNE

T

04/28/2009

Electronic Signature of Signing Officer or Director

Date