

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716996

FILED
Feb 24, 2011
Secretary of State

Entity Name: BONITA SPRINGS LIONS CLUB, INC.

Current Principal Place of Business:

BONITA SPRING LION CLUB
10322 PENNSYLVANIA AVENUE
BONITA SPRINGS, FL 341366776

New Principal Place of Business:

Current Mailing Address:

FRED W HARKINS
1204 YELLOWSTONE DRIVE
NAPLES, FL 34110

New Mailing Address:

BONITA SPRING LION CLUB
10322 PENNSYLVANIA AVENUE
BONITA SPRINGS, FL 341366776

FEI Number: 65-0577075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARKINS, FRED W
1204 YELLOWSTONE DRIVE
NAPLES, FL 34110 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: P
Name: HILLIARD, ROBERT I PRES
Address: 28700 TRAILS EDGE BLVD. #303
City-St-Zip: BONITA SPRINGS, FL 34134

Title: S
Name: HILLIARD, AMELIA
Address: 28700 TRAILS EDGE ROAD
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VP
Name: MANSOLILLI, ALBERT
Address: 939 BUNKER HILL DRIVE
City-St-Zip: NAPLES, FL 34110

Title: D
Name: SHIVEL, MARJORIE JR.
Address: 27482 PELICAN RIDGE CIRCLE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D
Name: HARKINS, ELIZABETH
Address: 1204 YELLOWSTONE DRIVE
City-St-Zip: NAPLES, FL 34110

Title: TD
Name: HARKINS, FRED W
Address: 1204 YELLOWSTONE DRIVE
City-St-Zip: NAPLES, FL 34110

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: FRED W. HARKINS

TREA

02/24/2011

Electronic Signature of Signing Officer or Director

_____ Date