

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Sep 18, 2011**  
**Secretary of State**

DOCUMENT# 719706

**Entity Name:** MIAMI LAKES LIONS FOUNDATION, INC.**Current Principal Place of Business:**6187 NW 167TH ST.,  
H36  
MIAMI, FL 33015 US**New Principal Place of Business:**19705 W. LAKE DRIVE  
MIAMI, FL 33015 US**Current Mailing Address:**6187 NW 167TH ST.,  
H36  
MIAMI, FL 33015 US**New Mailing Address:**19705 W. LAKE DRIVE  
MIAMI, FL 33015 US**FEI Number:** 59-1863279**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**FRANKLIN, CARL E TRES  
6187 NW 167TH ST.  
H36  
MIAMI, FL 33015 US**Name and Address of New Registered Agent:**PINKERTON, COLLEEN D TRES  
19705 W. LAKE DRIVE  
MIAMI, FL 33015 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: COLLEEN PINKERTON

09/18/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: GRAHAM, LINDA  
Address: 5400 NW 199 TERRACE  
City-St-Zip: MIAMI, FL 33055 US

Title: SEC  
Name: GRAHAM, RICHARD  
Address: 5400 NW 199 TERRACE  
City-St-Zip: MIAMI, FL 33055 US

Title: T  
Name: PINKERTON, COLLEEN  
Address: 19705 W. LAKE DRIVE  
City-St-Zip: MIAMI, FL 33015 US

Title: BD  
Name: SEIPP, DOTTIE  
Address: 7181BAMBOO COURT  
City-St-Zip: MIAMI LAKES, FL 33014 US

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: COLLEEN PINKERTON

TREA

09/18/2011

Electronic Signature of Signing Officer or Director

Date