

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720087

FILED
Mar 01, 2009
Secretary of State

Entity Name: MIAMI LIONS CLUB FOUNDATION, INC.

Current Principal Place of Business:

601 SW 8TH AVE
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

601 SW 8TH AVE
MIAMI, FL 33130

New Mailing Address:

FEI Number: 59-1002490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAGE, M. MARIE
4616 S.W 139 CT.
#C
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

GAGE, M. MARIE
1400 N.W. 122 AVE
PEMBROKE PINES, FL 33026 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:

03/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CASTRO, HENRY
Address: 10400 SW 77TH COURT
City-St-Zip: MIAMI, FL 33176

Title: SD () Delete
Name: GAGE, M. MARIE
Address: 4616 S.W. 139 CT. 3C
City-St-Zip: MIAMI, FL 33175

Title: TD () Delete
Name: FERRER, HECTOR A
Address: 1756 NW 16TH STREET
City-St-Zip: MIAMI, FL 33125

Title: PD () Delete
Name: GREGORY, WERRA
Address: 700 BRICKELL AVE-4TH FLR.
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change () Addition
Name: BOLAND JR, EDWARD
Address: 1239 MARIPOSA AVE
City-St-Zip: CORAL GABLES, FL 33146

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

Title: PD (X) Change () Addition
Name: GREGORYTD, WERRA
Address: 700 BRICKELL AVE-4TH FLR.
City-St-Zip: MIAMI, FL 33131

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: HECTOR A. FERRER

TD

03/01/2009

Electronic Signature of Signing Officer or Director

Date