

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720087

FILED
Jan 09, 2012
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
1400 N.W. 122 AVE
PEMBROKE PINES, FL 33026 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: PD
Name: CASTRO, HENRY
Address: 10400 SW 77TH COURT
City-St-Zip: MIAMI, FL 33176

Title: VPD
Name: BOLAND JR, EDWARD
Address: 4001 HARDIE AVENUE
City-St-Zip: COCONUT GROVE, FL 33133

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

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

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: HEACTOR A. FERRER

TD

01/09/2012

Electronic Signature of Signing Officer or Director

Date