2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#730355

FILED Feb 16, 2011 Secretary of State

Entity Name: FLORIDA LIONS CAMP, INC.

Current Principal Place of Business: New Principal Place of Business:

2819 TIGER LAKE ROAD LAKE WALES, FL 33898

Current Mailing Address: New Mailing Address:

2819 TIGER LAKE ROAD LAKE WALES, FL 33898

FEI Number: 59-1552242 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAGE, BARBARA J MOEN, CARISSA A
2819 TIGER LAKE ROAD
LAKE WALES, FL 33898 US LAKE WALES, FL 33898 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: CARISSA A MOEN 02/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: MACLAREN, ROBERT
Address: 1171 SW 8TH STREET
City-St-Zip: BOCA RATON, FL 33486

Title: V

Name: MILLICAN, BRADY
Address: 839 SAGAMORE STREET
City-St-Zip: LAKELAND, FL 33803

Title: S

 Name:
 ARPAD, DIANA

 Address:
 752 OVERIRVER DRIVE

 City-St-Zip:
 N. FT. MYERS, FL 33930

Title: T

Name: MILLICAN, BRADY
Address: 839 SAGAMORE STREET
City-St-Zip: LAKELAND, FL 33803

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: CARISSA A MOEN RA 02/16/2011