2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741667

FILED Apr 07, 2011 Secretary of State

Entity Name: FLORIDA LIONS FOUNDATION FOR THE BLIND, INC.

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

1258 E CERMAK ST 12455 SE 92ND TER

HERNANDO, FL 344422620 US SUMMERFIELD, FL 344919728 US

Current Mailing Address: New Mailing Address:

PO BOX 1780 12455 SE 92ND TER

HERNANDO, FL 344421780 US SUMMERFIELD, FL 344919728 US

FEI Number: 59-1052917 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:

MALECKY, LOIS Q MALECKY, LOIS Q 12455 SE 92ND TER

HERNANDO, FL 344422620 US SUMMERFIELD, FL 344919728 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: 04/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: WADE, A. GEOFFREY Address: PO BOX 880547

City-St-Zip: PORT ST LUCIE, FL 349880547 US

Title: VP

Name: ERION, TED Address: 1100 HURON CT

City-St-Zip: WINTER SPRINGS, FL 327085515 US

Title: VP

 Name:
 LLOYD, C. DAVID

 Address:
 4330 COLLINGTREE DR

 City-St-Zip:
 ROCKLEDGE, FL 327085515 US

Title: ST

Name: MALECKY, LOIS Q Address: 12455 SE 92ND TER

City-St-Zip: SUMMERFIELD, FL 344919728 US

Title: SEC

Name: CANTRELL, LOUIS Address: 1032 15TH AVE N

City-St-Zip: ST PETERSBURG, FL 33704 US

Title: IPP

 Name:
 WATSON, ROSEMARIE

 Address:
 3927 NW 31ST TER

 City-St-Zip:
 GAINESVILLE, FL 326051404

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: LOIS Q. MALECKY EST 04/07/2011