

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000295

FILED
Jan 06, 2012
Secretary of State

Entity Name: PALM HARBOR II LIONS FOUNDATION, INC.

Current Principal Place of Business:

1001 CARDIGAN LANE
PALM HARBOR, FL 34683 US

New Principal Place of Business:

Current Mailing Address:

PALM HARBOR II LIONS FOUNDATION
PO BOX 375
PALM HARBOR, FL 34682

New Mailing Address:

FEI Number: 59-3625050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVORD, GREGORY
1001 CARDIGAN LANE
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

HOOKE, GLENN C
1715 MAC DONNELL DR
PALM HARBOR, FL 34684 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: GLENN HOOKE

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALVORD, DEBORAH
Address: 1001 CARDIGAN LANE
City-St-Zip: PALM HARBOR, FL 34683

Title: 1VP
Name: WHITTLE, MARK F
Address: P.O. BOX 615
City-St-Zip: CRYSTAL BEACH, FL 34681

Title: 2VP
Name: WICKY, CAROLE S
Address: 1012 DARTFORD DRIVE
City-St-Zip: TARPON SPRINGS, FL 34688

Title: IPP
Name: HOOKE, GLENN
Address: 1715 MAC DONNELL DRIVE
City-St-Zip: PALM HARBOR, FL 34684

Title: T
Name: HOOKE, CLAIRE M
Address: 1715 MACDONNELL DR
City-St-Zip: PALM HARBOR, FL 34684

Title: S
Name: ALVORD, GREGORY
Address: 1001 CARDIGAN LANE
City-St-Zip: PALM HARBOR, FL 34683

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: GLENN HOOKE

IPP

01/06/2012

Electronic Signature of Signing Officer or Director

Date