2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N0000003697

FILED Feb 15, 2011 Secretary of State

Entity Name: THE LEHIGH ACRES LIONS FOUNDATION, INC.

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

9721 MAPLE CREST CIRCLE 4688 VARSITY CIRCLE LEHIGH ACRES, FL 33936 LEHIGH ACRES, FL 33970

Current Mailing Address: New Mailing Address:

9721 MAPLE CREST CIRCLE P.O. BOX 703

LEHIGH ACRES, FL 33936 LEHIGH ACRES, FL 33970

FEI Number: 65-1013857 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

COYNE, ROBERT

1505 MARKDALE STREET

LEHIGH ACRES, FL 33936 US

COUCH, SUZANNE M

4688 VARSITY CIRCLE

LEHIGH ACRES, FL 33971 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: SUZANNE M. COUCH 02/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: SMITH, THOMAS
Address: 1108 WASHINGTON
City-St-Zip: LEHIGH ACRES, FL 33972

Title: VP

Name: COMPTON, DOUGLAS
Address: 1431 ARCHER ST
City-St-Zip: LEHIGH ACRES, FL 33971

Title: S

Name: LANDON, JACKIE

Address: 9701 BAYCREST TERRACE City-St-Zip: LEHIGH ACRES, FL 33936

Title: T

 Name:
 COUCH, SUZANNE M

 Address:
 4688 VARSITY CIRCLE

 City-St-Zip:
 LEHIGH ACRES, FL 33971

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: SUZANNE M. COUCH TREASURER T 02/15/2011