

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005376

FILED
Aug 10, 2010
Secretary of State

Entity Name: THE COCOA BEACH SEASIDE LIONS FOUNDATION, INC.

Current Principal Place of Business:

46 WESTVIEW LANE
COCOA BEACH, FL 32931

New Principal Place of Business:

54 COLONIAL DRIVE
COCOA BEACH, FL 32931

Current Mailing Address:

PO BOX 320344
COCOA BEACH, FL 329320344

New Mailing Address:

FEI Number: 59-3657350 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPENCER, NEIL R
827 NASSAU RD
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

SPENCER, DONNA K
54 COLONIAL DRIVE
COCOA BEACH, FL 32931 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: DONNA K. SPENCER

08/10/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GABRIEL, ROBERT
Address: 4495 BONANZA STREET
City-St-Zip: PORT ST JOHN, FL 32927

Title: D
Name: SPENCER, DONNA K
Address: 827 NASSAU RD
City-St-Zip: COCOA BEACH, FL 32931

Title: D
Name: TIBBITS, ELLEN Y
Address: 46 WESTVIEW LANE
City-St-Zip: COCOA BEACH, FL 329312621

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: DONNA K. SPENCER

SEC

08/10/2010

Electronic Signature of Signing Officer or Director

Date