

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000878

FILED
Feb 07, 2006
Secretary of State

Entity Name: THE ESTERO-SOUTH FORT MYERS LIONS FOUNDATION, INC.

Current Principal Place of Business:

P O BOX 622
ESTERO, FL 339280622

New Principal Place of Business:

P O BOX 622
ESTERO, FL 339280622 US

Current Mailing Address:

P O BOX 622
ESTERO, FL 339280622

New Mailing Address:

P O BOX 622
ESTERO, FL 339280622 US

FEI Number: 65-1076076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINTO, DIANA M
7396 PEBBLE BEACH RD
FORT MYERS, FL 33916 US

Name and Address of New Registered Agent:

LAMBERT, LEONARD A
9564 LISMORE LANE
ESTERO, FL 33928 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: LEONARD A. LAMBERT

02/07/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: TOWNS, MIKE
Address: 10714 BLUE BIMINI CIR
City-St-Zip: ESTERO, FL 33928

Title: P () Delete
Name: WATKINS, ROB E DR.
Address: 19150 ACORN RD #103
City-St-Zip: FT. MYERS, FL 33912

Title: VD () Delete
Name: CLEARY, NANCY
Address: 20610 GROVELINE CT
City-St-Zip: ESTERO, FL 33928

Title: V () Delete
Name: HICKS, DEANO
Address: 18990 S. TAMiami TR. #4
City-St-Zip: FORT MYERS, FL 33908

Title: T () Delete
Name: FLOYD JR, WILLIAM B
Address: 13280 CORBEL CR #1917
City-St-Zip: FORT MYERS, FL 33919

Title: S () Delete
Name: PINTO, DIANA M
Address: 7396 PEBBLE BEACH RD
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: GILBERT, DON
Address: 20151 IAN COURT #104
City-St-Zip: ESTERO, FL 33928 US

Title: S (X) Change () Addition
Name: GILBERT, PAM
Address: 20151 IAN COURT #104
City-St-Zip: ESTERO, FL 33928 US

Title: P (X) Change () Addition
Name: CLEARY, NANCY
Address: 20610 GROVELINE CT
City-St-Zip: ESTERO, FL 33928 US

Title: VP (X) Change () Addition
Name: HICKS, DEANO
Address: 18990 S. TAMiami TR. #4
City-St-Zip: FORT MYERS, FL 33908 US

Title: T (X) Change () Addition
Name: LAMBERT, LEONARD A
Address: 9564 LISMORE LANE
City-St-Zip: ESTERO, FL 33928 US

Title: AS (X) Change () Addition
Name: PINTO, DIANA M
Address: 7396 PEBBLE BEACH RD
City-St-Zip: FORT MYERS, FL 33912 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LEONARD A. LAMBERT

T

02/07/2006

Electronic Signature of Signing Officer or Director

Date