

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000878

FILED  
Jan 16, 2009  
Secretary of State

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

**Current Principal Place of Business:**

9200 CORKSCREW PALMS BLVD.  
ESTERO, FL 33928 US

**New Principal Place of Business:**

9564 LISMORE LANE  
ESTERO, FL 33928 US

**Current Mailing Address:**

P O BOX 622  
ESTERO, FL 339280622 US

**New Mailing Address:**

P O BOX 622  
ESTERO, FL 339290622 US

**FEI Number:** 65-1076076

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LAMBERT, LEONARD A  
9564 LISMORE LANE  
ESTERO, FL 33928 US

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

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:

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: PINTO, DIANA M  
Address: 7396 PEBBLE BEACH ROAD  
City-St-Zip: FT. MYERS, FL 33967 US

Title: VP ( ) Delete  
Name: WISKOW, FAYE  
Address: 20636 OAHU CIRCLE  
City-St-Zip: ESTERO, FL 33928 US

Title: S (X) Delete  
Name: RISCH, MARY  
Address: 10111 VERONA LAKES LANE  
City-St-Zip: MIROMAR LAKES, FL 33913 US

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P/S (X) Change ( ) Addition  
Name: PINTO, DIANA M  
Address: 20519 TAHITIAN BLVD.  
City-St-Zip: ESTERO, FL 33928 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

01/16/2009

Electronic Signature of Signing Officer or Director

Date