

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002672

FILED
Feb 09, 2012
Secretary of State

Entity Name: THE PONCE INLET LIONS FOUNDATION, INC.

Current Principal Place of Business:

4670 S. PENINSULA DRIVE
PONCE INLET, FL 32127

New Principal Place of Business:

Current Mailing Address:

4745 S ATLANTIC AV
#405
PONCE INLET, FL 32127 US

New Mailing Address:

FEI Number: 59-3719032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKEY, HAL
484 NASH LN
PORT ORANGE, FL 32127 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
Name: FOLLMER, JEFFREY J
Address: 4650 LINKS VILLAGE DR UNIT B705
City-St-Zip: PONCE INLET, FL 32127 US

Title: T
Name: HINSON, JIM
Address: 4745 S ATLANTIC AV #405
City-St-Zip: PONCE INLET, FL 32127 US

Title: D
Name: OLIVE, WAYNE
Address: 3 KELLY BEA COURT
City-St-Zip: PONCE INLET, FL 32127 US

Title: D
Name: GRASSO, JOSEPH
Address: 70 BUSCHMAN DR
City-St-Zip: PONCE INLET, FL 32127 US

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: JAMES C HINSON

T

02/09/2012

Electronic Signature of Signing Officer or Director

Date