2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003064

FILED Jan 05, 2011 Secretary of State

Entity Name: THE ENGLEWOOD LIONS FOUNDATION, INC.

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

4611 PLACIDA RD GROVE CITY, FL 34224

Current Mailing Address: New Mailing Address:

P. O. BOX 5251 GROVE CITY, FL 34224

FEI Number: 65-1102023 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DOUCETTE, SHEILA 7403 EBRO RD ENGLEWOOD, FL 34224 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

 Name:
 VALENTINE, GARRY

 Address:
 127 JENNIFER DRIVE

 City-St-Zip:
 ROTONDA WEST, FL 33947

Title: S

Name: BEERS, LARRY

Address: 8080 CASA DE MEADOWS DR. City-St-Zip: ENGLEWOOD, FL 34224

Title:

Name: DOUCETTE, SHEILA
Address: 7403 EBRO ROAD
City-St-Zip: ENGLEWOOD, FL 34224

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: LARRY W BEERS S 01/05/2011