2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006048

FILED Jan 19, 2011 Secretary of State

Entity Name: THE SATELLITE BEACH LIONS FOUNDATION, INC.

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

319 NORWOOD AVE 465 NORWOOD AVE

SATELLITE BEACH, FL 329373156 SATELLITE BEACH, FL 329373156

Current Mailing Address: New Mailing Address:

P.O. BOX 372462

STAELLITE BEACH, FL 329370462

FEI Number: 52-2370338 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:

ARNITAGE, FRANK PRESIDE

465 NORWOOD AVENUE

SATELLIE BEACH, FL 32952 US

ARMITAGE, FRANK H TREASUR

465 NORWOOD AVENUE

SATELLIE BEACH, FL 32952 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: FRANK H. ARMITAGE 01/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: HAUSER, JOSEPH Address: 603 JILLOTUS ST.

City-St-Zip: MERRITT ISLAND, FL 323952 US

Title: VP

Name: BLACK, GINI

Address: 155 SEA PARK BLVD.

City-St-Zip: SATELLITE BEACH, FL 32937

Title: TREA

Name: ARMITAGE, FRANK H TREASUR

Address: 465 NORWOOD AVE.

City-St-Zip: SATELLITE BEACH, FL 32937

Title: SEC

Name: NOWACKI, DAVID Address: 760 POINSETTA DR

City-St-Zip: SATELLITE BEACH, FL 32937

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: FRANK H. ARMITAGE TREA 01/19/2011