2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006048

FILED Jan 15, 2012 Secretary of State

Entity Name: THE SATELLITE BEACH LIONS FOUNDATION, INC.

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

465 NORWOOD AVE

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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PRES

THOMPSON, HELENE Name: Address: 292 FLANDERS DR. City-St-Zip: INDIALANTIC, FL 32903 US

Title:

Name: FAYED, JIM

Address: 516 JOLLY ROGER DR. City-St-Zip: SATELLITE BEACH, FL 32937

Title: **TREA**

ARMITAGE, FRANK H TREASUR Name:

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** 01/15/2012