

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000866

FILED  
May 19, 2009  
Secretary of State

**Entity Name:** THE INVERNESS LIONS FOUNDATION, INC.

**Current Principal Place of Business:**

130 HEIGHTS AVE  
INVERNESS, FL 34452

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 295  
INVERNESS, FL 34451

**New Mailing Address:**

**FEI Number:** 02-0668972      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

SUE COHEN, JANET  
854 W. GLEASON PL.  
BEVERLY HILLS, FL 34465      US

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

MEYERS, CECILE TREASUR  
2 SOUTH DESOTO STREET  
BEVERLY HILLS, FL 34465      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: CECILE MEYERS

05/19/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: MEYERS, JOHN  
Address: 2 S. DESOTO ST  
City-St-Zip: BEVERLY HILLS, FL 34465

Title: V ( ) Delete  
Name: ANDREICHUK, GREGORY  
Address: 1112 E. BUCKNELL AVE  
City-St-Zip: INVERNESS, FL 34450

Title: D ( ) Delete  
Name: GENDON, MADELEINE  
Address: 208 N CITRUS  
City-St-Zip: INVERNESS, FL 34452

Title: T ( ) Delete  
Name: SHIBLEY, BARBARA  
Address: 943 HICHORY AVE  
City-St-Zip: INVERNESS, FL 34452

Title: D ( ) Delete  
Name: PELLETIER, MONIQUE  
Address: 1375 DOVEKIE TERR  
City-St-Zip: INVERNESS, FL 34450

Title: S ( ) Delete  
Name: SUE COHEN, JANET  
Address: 854 W. GLEASON PL  
City-St-Zip: BEVERLY HILLS, FL 34465

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

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

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

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

Title: TREA (X) Change ( ) Addition  
Name: MEYERS, CECILE  
Address: 2 SOUTH DESOTO STREET  
City-St-Zip: BEVERLY HILLS, FL 34465

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: CECILE MEYERS

TREA

05/19/2009

Electronic Signature of Signing Officer or Director

Date