2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000866

FILED Jan 12, 2010 Secretary of State

Entity Name: THE INVERNESS LIONS FOUNDATION, INC.

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

130 HEIGHTS AVE INVERNESS, FL 34452

Current Mailing Address: New Mailing Address:

PO BOX 295

INVERNESS, FL 34451

FEI Number: 02-0668972 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:

MEYERS, CECILE TREASUR
2 SOUTH DESOTO STREET
2 SOUTH DESOTO STREET
34465 US
2 SOUTH DESOTO STREET
34465 US
3465 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 A. MEYERS 01/12/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: MEYERS, JOHN Address: 2 S. DESOTO ST

City-St-Zip: BEVERLY HILLS, FL 34465

Title: V.P

Name: ANDREICHUK, GREGORY
Address: 1112 E. BUCKNELL AVE
City-St-Zip: INVERNESS, FL 34450

Title:

 Name:
 GENDON, MADELEINE

 Address:
 208 N CITRUS P.O. BOX 1235

 City-St-Zip:
 INVERNESS, FL 34452

Title: TREA

Name: MEYERS, CECILE

Address: 2 SOUTH DESOTO STREET City-St-Zip: BEVERLY HILLS, FL 34465

Title: D

Name: PELLETIER, MONIQUE Address: 1375 DOVEKIE TERR City-St-Zip: INVERNESS, FL 34450

Title: SEC

Name: MARCHETTI, SUE

Address: 4 MELISSA LANE, P.O. BOX 640195 City-St-Zip: BEVERLY HILLS, FL 34464

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: CECILE A. MEYERS TRES 01/12/2010