2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002260

FILED Feb 01, 2011 Secretary of State

Entity Name: THE PINELLAS PARK LIONS FOUNDATION, INC.

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

9790 66TH STREET N LOT 164

PINELLAS PARK, FL 337822812

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 535 9790 66TH STREET N PINELLAS PARK, FL 337800535 LOT 164

PINELLAS PARK, FL 337822812

FEI Number: 43-2003786 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:

LOZIER, MAURICE B 9790 66TH STREET N LOT 164

PINELLAS PARK, FL 337822812 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:

Title: D

Name: TRIBIANO, WAID J Address: 9428 133RD STREET N City-St-Zip: SEMINOLE, FL

Title: D

Name: LOZIER, MAURICE B
Address: 9790 66TH STREET N #164
City-St-Zip: PINELLAS PARK, FL

Title: D

Name: RUSSELL, BLAINE M Address: 7071 58TH STREET N City-St-Zip: PINELLAS PARK, FL

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: MAURICE B. LOZIER D 02/01/2011