2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002644

FILED Apr 30, 2012 Secretary of State

Entity Name: CLEWISTON LIONS CLUB FOUNDATION, INC.

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

300 EAST SUGARLAND HIGHWAY
CLEWISTON, FL 33440

300 EAST SUGARLAND HIGHWAY
CLEWISTON, FL 33440

US

Current Mailing Address: New Mailing Address:

PO BOX 65 PO BOX 65

CLEWISTON, FL 33440 US

FEI Number: 59-6137254 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:

SPARKS, NILDA R SPARKS, NILDA R TREASUR 300 EAST SUGARLAND HWY 725 E DEL MONTE AVE CLEWISTON, FL 33440 US CLEWISTON, FL 33440 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: NILDA R SPARKS 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRE

 Name:
 RAMER, LANCE PRE

 Address:
 412 WEST OSCEOLA

 City-St-Zip:
 CLEWISTON, FL 33440 US

Title: SEC

Name: JONES, SCOTT SEC
Address: 243 WEST DEL MONTE AVE
City-St-Zip: CLEWISTON, FL 33440 US

Title: TRE

Name: SPARKS, NILDA R TRE
Address: 725 WEST DEL MONTE AVE
City-St-Zip: CLEWISTON, FL 33440 US

Title: DIR

Name: BROWN, GIDDEON H DIRECTO Address: 420 N DEANE DUFF

Address: 420 N DEANE DUFF
City-St-Zip: CLEWISTON, FL 33440 US

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: NILDA R SPARKS T 04/30/2012