

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000003073

FILED
Jul 16, 2012
Secretary of State

Entity Name: THE SUN CITY CENTER LIONS FOUNDATION, INC.

Current Principal Place of Business:

1505 WEATHERFORD DRIVE
SUN CITY CENTER, FL 335715684

New Principal Place of Business:

1605 CLOISTER DRIVE
SUN CITY CENTER, FL 33573 US

Current Mailing Address:

P. O. BOX 5684
SUN CITY CENTER, FL 335715684

New Mailing Address:

P. O. BOX 5684
SUN CITY CENTER, FL 335715684 US

FEI Number: 27-0052938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLOYD, CARLTON D
335 CLUB MANOR DR.
SUN CITY CENTER, FL 33573 US

Name and Address of New Registered Agent:

DEISS, EUGENE T
1605 CLOISTER DRIVE
SUN CITY CENTER, FL 33573 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: EUGENE T. DEISS

07/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: MCGOVERN, RICHARD T
Address: 1822 DEL WEBB BLVD E
City-St-Zip: SUN CITY CENTER, FL 33573 US

Title: DIR
Name: DEISS, EUGENE T
Address: 1605 CLOISTER DRIVE
City-St-Zip: SUN CITY CENTER, FL 33573 US

Title: DIR
Name: COHEN, RICHARD
Address: 1913 INVERNESS DRIVE
City-St-Zip: SUN CITY CENTER, FL 33573 US

Title: DIR
Name: SCHUMACHER, PATRICIA
Address: 815 WHITE HERON BOULEVARD
City-St-Zip: RUSKIN, FL 33570 US

Title: DIR
Name: WOODARD, CLARENCE
Address: 339 CLUB MANOR DRIVE
City-St-Zip: SUN CITY CENTER, FL 33573 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: EUGENE T. DEISS

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07/16/2012

Electronic Signature of Signing Officer or Director

Date