## 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N03000003186

FILED Jan 23, 2011 Secretary of State

Entity Name: THE OCOEE LIONS FOUNDATION, INC.

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

108A TAYLOR ST. OCOEE, FL 34761

Current Mailing Address: New Mailing Address:

PO BOX 538 OCOEE, FL 34761

FEI Number: 59-2463920 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:

SILLS, JIMMY F 205 SOUTH LAKESHORE DR. OCOEE, FL 34761 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: PRES

Name: VAN VARICK, STEPHEN Address: 1415 LINDZLU ST

City-St-Zip: WINTER GARDEN, FL 34761 US

Title: VP

Name: HENDRIX, TOM Address: PO BOX 74

City-St-Zip: OCOEE, FL 34761 US

Title: SEC

Name: O'HALLORAN, MIKE Address: 1254 N FAIRWAY DR City-St-Zip: APOPKA, FL 32712 US

Title: TRE

Name: GODEK, ROBERT

Address: 1316 OLYMPIA PARK CIR. City-St-Zip: OCOEE, FL 34761 US

Title: DIR

Name: WILLIAMS, SCOTT
Address: 510 ORANGE AVE
City-St-Zip: OCOEE, FL 34761 US

Title: DIR

 Name:
 SIMPSON, HERALD

 Address:
 615 E SILVER STAR RD

 City-St-Zip:
 OCOEE, FL 34761 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: ROBERT H GODEK TREA 01/23/2011