2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008828

FILED Jan 22, 2010 Secretary of State

Entity Name: THE ROCKLEDGE LIONS FOUNDATION, INC.

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

JAMES E. RUTH KEVIN P. JARVIS

1149 LUTHER DR 1680 BRIDGEPORT CIRCLE ROCKLEDGE, FL 32955 ROCKLEDGE, FL 32955

Current Mailing Address: New Mailing Address:

P.O. BOX 56-0313 P.O. BOX 560313

ROCKLEDGE, FL 329560313 ROCKLEDGE, FL 32955

FEI Number: 71-0952640 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:

GARMAN, JOHNNY

342 PAPAYA CIRLCE

JARVIS, KEVIN P
1680 BRIDGEPORT CIRCLE

BAREFOOT BAY, FL 32976 US ROCKLEDGE, FL 32955 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: KEVIN P. JARVIS 01/22/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

 Name:
 LYNN, SHIRLEY

 Address:
 1107 MOUNTCLAIR RD

 City-St-Zip:
 COCOA, FL 329226353

Title: D

Name: RUTH, JAMES E
Address: 1149 LUTHER DR.
City-St-Zip: ROCKLEDGE, FL 32955

Title: D

 Name:
 PARKER, AL

 Address:
 2934 MATTHEW DR

 City-St-Zip:
 ROCKLEDGE, FL
 32955

Title: VP

 Name:
 GARMAN, BETTY

 Address:
 342 PAPAYA CIRCLE

 City-St-Zip:
 BAREFOOT BAY, FL 32976

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: KEVIN P. JARVIS ST 01/22/2010