2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008828

FILED Jan 08, 2012 Secretary of State

Entity Name: THE ROCKLEDGE LIONS FOUNDATION, INC.

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

KEVIN P. JARVIS

1356 FARGO DRIVE

1680 BRIDGEPORT CIRCLE

ROCKLEDGE, FL 32955

1356 FARGO DRIVE

MELBOURNE, FL 32940

Current Mailing Address: New Mailing Address:

P.O. BOX 560313 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:

JARVIS, KEVIN P

1680 BRIDGEPORT CIRCLE

ROCKLEDGE, FL 32955 US

PICK, PATRICIA

1356 FARGO DRIVE

MELBOURNE, FL 32940 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: PATRICIA PICK 01/08/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: JARVIS, KEVIN

Address: 1680 BRIDGEPORT CIRCLE City-St-Zip: ROCKLEDGE, FL 32955

Title: D

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

Title:

 Name:
 PARKER, AL

 Address:
 2934 MATTHEW DR

 City-St-Zip:
 ROCKLEDGE, FL
 32955

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: PATRICIA PICK 01/08/12 T 01/08/2012