

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008829

FILED
Mar 17, 2009
Secretary of State

Entity Name: THE SEMINOLE LIONS FOUNDATION, INC.

Current Principal Place of Business:

PO BOX 3721
SEMINOLE, FL 33775

New Principal Place of Business:

12300 VONN ROAD
4307
LARGO, FL 33774

Current Mailing Address:

PO BOX 3721
SEMINOLE, FL 33775

New Mailing Address:

FEI Number: 71-0952638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELTMAN, RONALD W
12300 VONN RD #4107
LARGO, FL 33774 US

Name and Address of New Registered Agent:

VELTMAN, RONALD W
12300 VONN RD #4307
LARGO, FL 33774 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:

03/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DOUDNA, THORNTON E
Address: 13300 INDIAN ROCKS RD #401
City-St-Zip: LARGO, FL 337742008

Title: T () Delete
Name: VELTMAN, RONALD W
Address: 12300 VONN RD #4307
City-St-Zip: LARGO, FL 337743400

Title: D () Delete
Name: KENT, WARD M
Address: 12300 VONN RD #4107
City-St-Zip: LARGO, FL 33774

Title: D () Delete
Name: HARRY, SCHINDLER
Address: 10438 KUMQUAT LN
City-St-Zip: SEMINOLE, FL 337727516

Title: S () Delete
Name: HOFFMAN, AUDREY
Address: 13595 MONALEE AVE
City-St-Zip: SEMINOLE, FL 33776

Title: P () Delete
Name: COLLMAN, THOMAS
Address: 9264 50TH AVE N
City-St-Zip: MEDEIRA BEACH, FL 33708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: BARNHORN, THOMAS
Address: 11084 DUNCAN ST.
City-St-Zip: SEMINOLE, FL 33772

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RONALD W. VELTMAN

T

03/17/2009

Electronic Signature of Signing Officer or Director

Date