2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008829

FILED Jan 18, 2010 Secretary of State

Entity Name: THE SEMINOLE LIONS FOUNDATION, INC.

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

12300 VONN ROAD 4307 LARGO, FL 33774

Current Mailing Address: New Mailing Address:

PO BOX 3721 SEMINOLE, FL 33775

FEI Number: 71-0952638 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

 Name:
 DOUDNA, THORNTON E

 Address:
 13300 INDIAN ROCKS RD #401

 City-St-Zip:
 LARGO, FL 337742008

Title: T

 Name:
 VELTMAN, RONALD W

 Address:
 12300 VONN RD #4307

 City-St-Zip:
 LARGO, FL 337743400

Title: D

 Name:
 KENT, WARD M

 Address:
 12300 VONN RD #4107

 City-St-Zip:
 LARGO, FL 33774

Title: [

 Name:
 HARRY, SCHINDLER

 Address:
 10438 KUMQUAT LN

 City-St-Zip:
 SEMINOLE, FL 337727516

Title: S

Name: HOFFMAN, AUDREY Address: 13595 MONALEE AVE City-St-Zip: SEMINOLE, FL 33776

Title: F

Name: BARNHORN, THOMAS Address: 11084 DUNCAN ST. City-St-Zip: SEMINOLE, FL 33772

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: RONALD W. VELTMAN, TREASURER TREA 01/18/2010