2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008829

FILED Feb 02, 2011 Secretary of State

Entity Name: THE SEMINOLE LIONS FOUNDATION, INC.

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

12300 VONN ROAD 6790 59TH STREET

4307 PINELLAS PARK, FL 33781 US

LARGO, FL 33774

PO BOX 3721

SEMINOLE, FL 33775

Current Mailing Address:

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

New Mailing Address:

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VELTMAN, RONALD W WEDDING, DENISE L 12300 VONN RD #4307 WEDDING, DENISE L 6790 59TH STREET

LARGO, FL 33774 US PINELLAS PARK, FL 33781 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.

in the otate of Florida.

SIGNATURE: DENISE LEE WEDDING 02/02/2011

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: WEDDING, DENISE L Address: 6790 59TH STREET

City-St-Zip: PINELLAS PARK, FL 33781 US

Title: VPD

 Name:
 KENT, WARD M

 Address:
 12300 VONN RD #4107

 City-St-Zip:
 LARGO, FL 33774

Title:

Name: THOMAS, COLLMAN W
Address: 4565 DUHME ROAD, UNIT 206
City-St-Zip: MADEIRA BEACH, FL 33708

Title: S

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

Title: F

 Name:
 HOFFMAN, SCOTT D

 Address:
 13594 MONALEE AVENUE

 City-St-Zip:
 SEMINOLE, FL 33776

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: DENISE LEE WEDDING TREA 02/02/2011