

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009283

FILED
Apr 27, 2010
Secretary of State

Entity Name: THE LIONS FOUNDATION OF FELLSMERE, INC.

Current Principal Place of Business:

1 NORTH ORANGE ST
FELLSMERE, FL 32948

New Principal Place of Business:

13825 98TH STREET
FELLSMERE, FL 32948

Current Mailing Address:

P.O.BOX 1174
FELLSMERE, FL 329481174 IR

New Mailing Address:

FEI Number: 71-0952635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATT, SHERLEE
142 SOUTH CYPRESS ST
FELLSMERE, FL 32948 US

Name and Address of New Registered Agent:

MCFARLAND, BARBARA A
13825 98TH ST
FELLSMERE, FL 32948 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: BARBARA A MCFARLAND

04/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCFARLAND, BARBARA A P
Address: 13825 98TH ST
City-St-Zip: FELLSMERE, FL 32948

Title: D
Name: FREEMAN, MARGARET
Address: 60 SUNRISE SQ APT - 102
City-St-Zip: FELLSMERE, FL 32948

Title: D
Name: SZEMAN, HARRY
Address: 12400 97TH ST
City-St-Zip: FELLSMERE, FL 32948

Title: D
Name: EPSILANTIS, CLARENCE
Address: 14 SOUTH WILLOW ST
City-St-Zip: FELLSMERE, FL 32948

Title: S
Name: BOISVERT, PHYLLIS S
Address: 681 CARAVAN TERRACE
City-St-Zip: SEBASTIAN, FL 32958

Title: T
Name: MATTFELD, PAUL A
Address: 429 PAPAYA CIR
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: PAUL A MATTFELD

T

04/27/2010

Electronic Signature of Signing Officer or Director

Date