2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001374

Entity Name: THE VIERA LIONS FOUNDATION, INC.

FILED Jun 26, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: POST OFFICE BOX 561377 ROCKLEDGE, FL 329561377 **Current Mailing Address: New Mailing Address:** POST OFFICE BOX 561377 **ROCKLEDGE, FL 329561377** FEI Number: 84-1636344 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PICK, EDWARD 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: TREA () Change () Addition () Delete BULLOCK, MARY A Name: Name: 8133 OLD TRAMWAY DRIVE Address: Address: MELBOURNE, FL 32940 US City-St-Zip: City-St-Zip: Title: SEC () Delete Title: () Change () Addition Name: SORG, CAROLYN Name: Address: 4330 COLLINGTREE DRIVE Address: City-St-Zip: ROCKLEDGE, FL 32955 US City-St-Zip: Title: **PRES** () Delete Title: () Change () Addition GREER, ANNE Name: Name: 1291 SAINT ANDREWS DRIVE Address: Address: City-St-Zip: ROCKLEDGE, FL 32955 US City-St-Zip: Title: VΡ () Delete Title: () Change () Addition Name: JACKSON, ROBERT Name: 1824 SUNGAZER DRIVE Address: Address: City-St-Zip: ROCKLEDGE, FL 32955 US City-St-Zip: Title: DIR () Delete Title: () Change () Addition JARRELL, HARLEY Name: Name:

I hereby certify that the information supplied with this filing does not qualify for the 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.

Address:

City-St-Zip:

SIGNATURE: MARY A BULLOCK TREA 06/26/2006

8631 SHERIDAN ROAD

MELBOURNE, FL 32904 US

Address:

City-St-Zip: