

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001374

FILED
Apr 29, 2009
Secretary of State

Entity Name: THE VIERA LIONS FOUNDATION, INC.

Current Principal Place of Business:

2565 ADDINGTON CIRCLE
ROCKLEDGE, FL 32955 US

New Principal Place of Business:

8133 OLD TRAMWAY DR
MELBOURNE, FL 32940 US

Current Mailing Address:

POST OFFICE BOX 561377
ROCKLEDGE, FL 329561377 US

New Mailing Address:

FEI Number: 84-1636344 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICK, EDWARD
1356 FARGO DRIVE
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

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: TREA () Delete
Name: DONOVAN, CARLA
Address: 1941 CRANE CREEK BLVD
City-St-Zip: MELBOURNE, FL 32940 US

Title: SEC () Delete
Name: MANAGAN, PATRICIA
Address: 143 OCEAN BLVD
City-St-Zip: SATELLITE BEACH, FL 32937 US

Title: VP () Delete
Name: BULLOCK, JOSEPH T
Address: 8133 OLD TRAMWAY DR
City-St-Zip: MELBOURNE, FL 32940 US

Title: PRES () Delete
Name: SORG, CAROLYN
Address: 4330 COLLINGTREE DR
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: DIR () Delete
Name: JARRELL, HARLEY
Address: 8631 SHERIDAN ROAD
City-St-Zip: MELBOURNE, FL 32904 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SEC (X) Change () Addition
Name: BULLOCK, MARY
Address: 8133 OLD TRAMWAY DR
City-St-Zip: MELBOURNE, FL 32940 US

Title: PRES (X) Change () Addition
Name: BULLOCK, JOSEPH T
Address: 8133 OLD TRAMWAY DR
City-St-Zip: MELBOURNE, FL 32940 US

Title: VP (X) Change () Addition
Name: PRENTICE, ALEC
Address: 7667 N WICKHAM RD, APT 1306
City-St-Zip: MELBOURNE, FL 32940 US

Title: DIR (X) Change () Addition
Name: ED, PERKINS
Address: 83133 GRAYSON DR
City-St-Zip: MELBOURNE, FL 32940 US

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: MARY BULLOCK

SEC

04/29/2009

Electronic Signature of Signing Officer or Director

Date