2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001374

FILED Feb 01, 2011 Secretary of State

Entity Name: THE VIERA LIONS FOUNDATION, INC.

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

8133 OLD TRAMWAY DR MELBOURNE, FL 32940 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 561377 ROCKLEDGE, FL 329561377 US

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

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

PICK, EDWARD

1356 FARGO DRIVE

MELBOURNE, FL 32940 US

BULLOCK, MARY A

8133 OLD TRAMWAY DR

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: MARY A BULLOCK 02/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TREA

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

Title: SEC

Name: BULLOCK, MARY A
Address: 8133 OLD TRAMWAY DR
City-St-Zip: MELBOURNE, FL 32940 US

Title: PRES

Name: BULLOCK, JOSEPH T Address: 8133 OLD TRAMWAY DR City-St-Zip: MELBOURNE, FL 32940 US

Title: VP

Name: JACKSON, RUBY
Address: 7157 BRODERICK DR
City-St-Zip: MELBOURNE, FL 32940 US

Title: DIR

 Name:
 JARRELL, HARLEY

 Address:
 8631 SHERIDAN ROAD

 City-St-Zip:
 MELBOURNE, FL 32904 US

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: MARY A BULLOCK SEC 02/01/2011