

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 24, 2009
Secretary of State**

DOCUMENT# N05000000937

Entity Name: THE PENSACOLA LIONS FOUNDATION, INC.

Current Principal Place of Business:

PO BOX 868
PENSACOLA, FL 32591

New Principal Place of Business:

4205 W JACKSON ST
PENSACOLA, FL 32505

Current Mailing Address:

PO BOX 868
PENSACOLA, FL 32591

New Mailing Address:

FEI Number: 20-2163347 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESSICK, JIMMY D
6132 NW ST STE 3
PENSACOLA, FL 32505 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: D () Delete
Name: BARBEE, GLENN
Address: 6340 N SHORE DR
City-St-Zip: PENSACOLA, FL 32507

Title: D () Delete
Name: MESSICK, JIMMY D
Address: 6132 NW ST STE 3
City-St-Zip: PENSACOLA, FL 32505

Title: D () Delete
Name: BOONE, CURTIS C
Address: 4205 W JACKSON ST
City-St-Zip: PENSACOLA, FL 32505

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JIMMY D MESSICK

DIR

02/24/2009

Electronic Signature of Signing Officer or Director

_____ Date