

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001677

FILED
Apr 27, 2009
Secretary of State

Entity Name: THE FORT PIERCE LIONS FOUNDATION, INC.

Current Principal Place of Business:

P O BOX 1052
FT PIERCE, FL 349541052

New Principal Place of Business:

4605 MAGNOLIA DR.
FT. PIERCE, FL 34982

Current Mailing Address:

P O BOX 1052
FT PIERCE, FL 349541052

New Mailing Address:

4605 MAGNOLIA DR.
FT. PIERCE, FL 34982

FEI Number: 20-2163211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, CARL
4605 MAGNOLIA DR
FT PIERCE, FL 34982 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: PD () Delete
Name: MILLER, CARL
Address: 4605 MAGNOLIA DR
City-St-Zip: FORT PIERCE, FL 34982

Title: VD () Delete
Name: COLLIER, WILLIAM
Address: 6606 PALEO PINES DR
City-St-Zip: FORT PIERCE, FL 34951

Title: SD () Delete
Name: BEANY, MARIAN
Address: 5012 SUNSET BLVD
City-St-Zip: FORT PIERCE, FL 34982

Title: D () Delete
Name: FENN, HAVER
Address: 2601 AVE I
City-St-Zip: FORT PIERCE, FL 34947

Title: D () Delete
Name: BUSTIN, BEVERLY
Address: 115 BEACH AVENUE
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PAWLUS, RICHARD P
Address: 2023 ST. LUCIE BLVD.
City-St-Zip: FORT PIERCE, FL 34946

Title: VD (X) Change () Addition
Name: COLLIER, WILLIAM V
Address: 6606 PALEO PINES DR
City-St-Zip: FORT PIERCE, FL 34951

Title: SD (X) Change () Addition
Name: PHILLIPS, MARITA S
Address: 2980 ADMIRAL ST.
City-St-Zip: FORT PIERCE, FL 34982

Title: TD (X) Change () Addition
Name: SPENCER, ALLISON E TD
Address: 4909 EAGLE DRIVE
City-St-Zip: FORT PIERCE, FL 34951

Title: D (X) Change () Addition
Name: NEILL, PAT D
Address: 909D SAVANNAS PT. DRIVE
City-St-Zip: FT. PIERCE, FL 34982

Title: D () Change (X) Addition
Name: FENN, HAVER D
Address: 2601 AVENUE I
City-St-Zip: FT. PIERCE, FL 34947

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: ALLISON SPENCER

T

04/27/2009

Electronic Signature of Signing Officer or Director

Date