2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001677

FILED Apr 21, 2010 Secretary of State

Entity Name: THE FORT PIERCE LIONS FOUNDATION, INC.

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

 4605 MAGNOLIA DR.
 4909 EAGLE DRIVE.

 FT. PIERCE, FL 34982
 FT. PIERCE, FL 34951

Current Mailing Address: New Mailing Address:

4605 MAGNOLIA DR. 4909 EAGLE DRIVE. FT. PIERCE, FL 34982 FT. PIERCE, FL 34951

FEI Number: 20-2163211 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:

MILLER, CARL

4605 MAGNOLIA DR

FT PIERCE, FL 34982 US

SPENCER, ALLISON E T
4909 EAGLE DRIVE
FT PIERCE, FL 34951 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: ALLISON E. SPENCER 04/21/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: PAWLUS, RICHARD P Address: 2023 ST. LUCIE BLVD. City-St-Zip: FORT PIERCE, FL 34946

Title: VD

Name: BUSTIN, BEVERLY V
Address: 115 BEACH AVENUE
City-St-Zip: PT. ST. LUCIE, FL 34952

Title: SD

Name: PHILLIPS, MARITA S
Address: 2980 ADMIRAL ST.
City-St-Zip: FORT PIERCE, FL 34982

Title: TD

Name: SPENCER, ALLISON E TD Address: 4909 EAGLE DRIVE City-St-Zip: FORT PIERCE, FL 34951

Title:

Name: NEILL, PAT D

Address: 909D SAVANNAS PT. DRIVE City-St-Zip: FT. PIERCE, FL 34982

Title: [

 Name:
 FENN, HAVERT D

 Address:
 2601 AVENUE I

 City-St-Zip:
 FT. PIERCE, FL 34947

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: ALLISON E. SPENCER T 04/21/2010