2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001677

FILED Apr 22, 2012 Secretary of State

Entity Name: THE FORT PIERCE LIONS FOUNDATION, INC.

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

4909 EAGLE DRIVE. FT. PIERCE, FL 34951

Current Mailing Address: New Mailing Address:

4909 EAGLE DRIVE. 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 PHILLIPS, MARITA

 Address:
 2980 ADMIRAL STREET

 City-St-Zip:
 FORT PIERCE, FL 34982 US

Title: VD

Name: BELCHER, BARBARA Address: 1189 SW EMPIRE ST

City-St-Zip: PORT ST. LUCIE, FL 34946 US

Title: SD

Name: BUSTIN, BEVERLY Address: 115 BEACH AVENUE

City-St-Zip: PORT ST. LUCIE, FL 34952 US

Title: TD

 Name:
 SPENCER, ALLISON E TD

 Address:
 4909 EAGLE DRIVE

 City-St-Zip:
 FORT PIERCE, FL 34951

Title:

Name: SAMUEL, MATTHEW
Address: 4041 GREENWOOD DR
City-St-Zip: FT. PIERCE, FL 34982

Title: [

 Name:
 MARIAN, BEANY

 Address:
 5012 SUNSET BLVD.

 City-St-Zip:
 FT. PIERCE, FL 34982

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 SPENCER T 04/22/2012