

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004197

FILED
Jan 10, 2010
Secretary of State

Entity Name: TALLAHASSEE LIONS FOUNDATION, INC.

Current Principal Place of Business:

177 QUAIL RIDGE ROAD
TALLAHASSEE, FL 32333 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 133
TALLAHASSEE, FL 323020133 US

New Mailing Address:

FEI Number: 20-1717424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAGE, ROBERT
4615 AMBER VALLEY ROAD
TALLAHASSEE, FL 32312 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
Name: MALLOY, RAYMOND
Address: 501 BLAIRSTONE ROAD APT 4121
City-St-Zip: TALLAHASSEE, FL 32301

Title: D
Name: HOLLAR, ROBERT
Address: 1068 ALAMEDA DRIVE
City-St-Zip: TALLAHASSEE, FL 32317

Title: T
Name: OATLEY, ARTHUR
Address: 177 QUAIL RIDGE RD
City-St-Zip: HAVANA, FL 32333

Title: D
Name: BECHARD, BRUCE
Address: 1207 SEMINOLE DR.
City-St-Zip: TALLAHASSEE, FL 32301

Title: D
Name: DAVIS, ANNE C
Address: 438 EAST OSPREY LANE
City-St-Zip: MONTICELLO, FL 32344

Title: VP
Name: HOLLAR, ROBERT
Address: 1068 ALAMEDA DRIVE
City-St-Zip: TALLAHASSEE, FL 32317

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: ARTHUR G. OATLEY

TREA

01/10/2010

Electronic Signature of Signing Officer or Director

Date