

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004500

FILED
Apr 03, 2009
Secretary of State

Entity Name: THE LANTANA LIONS FOUNDATION, INC.

Current Principal Place of Business:

MURRY HILLS CRAFT ROOM
3240 CYNTHIA LANE
LAKE WORTH, FL 33461

New Principal Place of Business:

1501 S. DIXIE HWY.
IHOP RESTAURANT
LANTANA, FL 33462

Current Mailing Address:

3240 CYNTHIA LANE
LAKE WORTH, FL 33461

New Mailing Address:

3080 LAKE OSBORNE DR.
APT. 208
LAKE WORTH, FL 33461

FEI Number: 20-2723758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDICINO, CLEM
3080 LAKE OSBORNE DR
#208
LAKE WORTH, FL 33461 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: P () Delete
Name: WILLIAMS, BOB
Address: 3320 LAKE OSBURN DR #108
City-St-Zip: LAKE WORTH, FL 33461

Title: S () Delete
Name: KUCHINSKY, TOM
Address: 3650 PATIO CRT
City-St-Zip: LAKE WORTH, FL 33461

Title: T () Delete
Name: MENDICINO, LOLA
Address: 3080 LAKE OSBURN DR #208
City-St-Zip: LAKE WORTH, FL 33461

Title: AS () Delete
Name: MENDICINO, CLEM
Address: 3080 LAKE OSBURN DR #208
City-St-Zip: LAKE WORTH, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILLIAMS, ROBERT PRES.
Address: 3320 LAKE OSBURN DR #108
City-St-Zip: LAKE WORTH, FL 33461

Title: S (X) Change () Addition
Name: KUCHINSKY, TOM SEC.
Address: 3650 PATIO CRT
City-St-Zip: LAKE WORTH, FL 33461

Title: T (X) Change () Addition
Name: MENDICINO, LOLA TREAS.
Address: 3080 LAKE OSBURN DR #208
City-St-Zip: LAKE WORTH, FL 33461

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: CLEM MENDICINO

DIR.

04/03/2009

Electronic Signature of Signing Officer or Director

Date