

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004705

FILED
Jan 20, 2009
Secretary of State

Entity Name: THE PALM BEACH GARDENS LIONS FOUNDATION, INC.

Current Principal Place of Business:

510 SWEET BAY CIRCLE
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

510 SWEET BAY CIRCLE
JUPITER, FL 33458

New Mailing Address:

FEI Number: 20-2362774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLSTER, ALTON
510 SWEET BAY CIRCLE
JUPITER, FL 33458 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: S () Delete
Name: BOEHM, MARGARET Z
Address: 5440 N. OCEAN DR #505
City-St-Zip: RIVIERA BEACH, FL 33404

Title: T () Delete
Name: BOLSTER, ALTON
Address: 510 SWEET BAY CIRCLE
City-St-Zip: JUPITER, FL 33458

Title: P () Delete
Name: FLEAGLE, HENRY J
Address: 2300 WARE DR
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALTON A BOLSTER

T

01/20/2009

Electronic Signature of Signing Officer or Director

Date