

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004705

FILED
Apr 14, 2010
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:

4152 70TH ROAD. N.
WEST PALM BEACH, FL 33404

Current Mailing Address:

510 SWEET BAY CIRCLE
JUPITER, FL 33458

New Mailing Address:

4152 70TH ROAD. N.
WEST PALM BEACH, FL 33404

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:

FLEAGLE, HENRY J
4152 70TH ROAD N.
WEST PALM BEACH, FL 33404 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: HENRY J. FLEAGLE

04/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: BOEHM, MARGARET Z
Address: 5440 N. OCEAN DR #505
City-St-Zip: RIVIERA BEACH, FL 33404

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

Title: P
Name: FLEAGLE, HENRY J
Address: 4152 70TH ROAD N.
City-St-Zip: WEST PALM BEACH, FL 33404

Title: PR
Name: SEIDMAN, FRANK
Address: 18444 LOST LAKE WAY
City-St-Zip: JUPITER, FL 33458

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: HENRY J. FLEAGLE

P

04/14/2010

Electronic Signature of Signing Officer or Director

Date