2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005271

Apr 14, 2012 Secretary of State

Entity Name: THE PORT ST. LUCIE LIONS FOUNDATION, INC.

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

610 NW MARION AVE 610 NW MARION AVE

PORT SAINT LUCIE, FL 34983 PORT SAINT LUCIE, FL 34983 US

Current Mailing Address: New Mailing Address:

610 NW MARION AVE 610 NW MARION AVE

PORT SAINT LUCIE, FL 34983 PORT SAINT LUCIE, FL 34983 US

FEI Number: 20-2945633 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:

HULL, JACQUELINE 610 NW MARION AVE.

PORT ST LUCIE, FL 34983 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

COZIER, JULIET Name:

Address: 279 NW N. MACEDO BLVD City-St-Zip: PORT SAINT LUCIE, FL 34983

Title: SD

Name: HULL, JACQUELINE Address: 610 NW MARION AVE

City-St-Zip: PORT SAINT LUCIE, FL 34983

Title: VPD

HOLLINS, DORIS Name: Address: 1792 SW COCHRAN ST City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: TD

Name: HOLLINS, CARL 1792 SW COCHRAN ST Address: City-St-Zip: PORT SAINT LUCIE, FL 34953

Title:

DELLAVEDOVA, JOHN Name: 102 SW MAJESTIC TER Address: PORT SAINT LUCIE, FL 34984 City-St-Zip:

Title:

BAPTISTE, RALPH Name: Address: 3904 DARMOUTH ST PORT ST LUCIE, FL 34953 City-St-Zip:

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: CARL W. HOLLINS TD 04/14/2012