2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011673

FILED Mar 30, 2010 Secretary of State

Entity Name: NORTH PORT LIONS FOUNDATION, INC.

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

1260 COVEY COURT 4163 WATOVA AVE

VENICE, FL 34293 US NORTH PORT, FL 34286 US

Current Mailing Address: New Mailing Address:

13624 TAMIAMI TR

PMB 200

NORTH PORT, FL 34287 US

FEI Number: 76-0820129 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:

MELLOR, CORD C 13801 S TAMIAMI TRAIL SUITE D NORTH PORT, FL 34287 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: GREGRICH, VERGNE
Address: 4163 WATOVA AVE
City-St-Zip: NORTH PORT, FL 34286 US

Title: S

Name: GREGRICH, PENNY
Address: 4163 WATOVA AVE
City-St-Zip: NORTH PORT, FL 34286 US

Title: T

Name: KIRKEENG, ALF E
Address: 1260 COVEY COURT
City-St-Zip: VENICE, FL 34286 US

Title:

Name: OBRECHT, GLORIA
Address: 344 SEA GRAPE ROAD
City-St-Zip: VENICE, FL 34293 US

Title: \

 Name:
 MERKEL, KARAN

 Address:
 5955 SPEARMAN CR.

 City-St-Zip:
 NORTH PORT, FL 34287 US

Title:

Name: KROMISH, JOHN
Address: 2036 SCARLETT AVE.
City-St-Zip: NORTH PORT, FL 34289 US

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: ALF E. KIRKEENG TREA 03/30/2010