

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011673

FILED
Jan 05, 2012
Secretary of State

Entity Name: NORTH PORT LIONS FOUNDATION, INC.

Current Principal Place of Business:

4163 WATOVA AVE
NORTH PORT, FL 34286 US

New Principal Place of Business:

Current Mailing Address:

13624 TAMiami TR
PMB 200
NORTH PORT, FL 34287 US

New Mailing Address:

4163 WATOVA AVE
NORTH PORT, FL 34286 US

FEI Number: 76-0820129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELLOR, CORD C
13801 S TAMiami TRAIL
SUITE D
NORTH PORT, FL 34287 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
Name: GREGRICH, VERGNE C
Address: 4163 WATOVA AVE
City-St-Zip: NORTH PORT, FL 34286 US

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

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

Title: D
Name: KROMISH, JOHN
Address: 2036 SCARLET AVE
City-St-Zip: NORTH PORT, FL 34289 US

Title: V
Name: NELSON, ROBERT
Address: 3572 WOODRIDGE AVE
City-St-Zip: NORTH PORT, FL 34287 US

Title: D
Name: CHIMINIELLO, HENRY
Address: 3623 MONTCLAIR CIRCLE
City-St-Zip: NORTH PORT, FL 34287 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: VERGNE C GREGRICH

S/T

01/05/2012

Electronic Signature of Signing Officer or Director

Date