2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002846

FILED Apr 11, 2010 Secretary of State

Entity Name: THE FORT WALTON BEACH LIONS FOUNDATION, INC.

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

1955 LEWIS TURNER BLVD. FT WALTON BEACH, FL 32547

Current Mailing Address: New Mailing Address:

PO BOX 844

FT WALTON BEACH, FL 32549

FEI Number: 20-4121551 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:

CRAFT, WALT 9 HICKORY AVENUE SHALIMAR, FL 32579 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:

Γitle: Ο

Name: FRANKLIN, JOHN R Address: 221 CALIFORNIA DR

City-St-Zip: FORT WALTON BEACH, FL 32548

Title: D

Name: REYNOLDS, BETTY
Address: 101 HOLLYWOOD BLVD
City-St-Zip: FT WALTON BEACH, FL 32548

Title:

Name: ANDREWS, MARK
Address: 913 ALOMA FAYE LANE
City-St-Zip: FT WALTON BEACH, FL 32547

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: JOHN R FRANKLIN O 04/11/2010