

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011173

FILED
Mar 04, 2009
Secretary of State

Entity Name: THE LARGO LIONS FOUNDATION, INC.

Current Principal Place of Business:

C/O JOHN W. DAY
2112 EGRET DR
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

C/O JOHN W. DAY
2112 EGRET DR
CLEARWATER, FL 33764

New Mailing Address:

FEI Number: 20-5564441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, JEFFREY
11262 142ND WAY
LARGO, FL 33774 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: D (X) Delete
Name: KNUTSON, RICHARD
Address: 1576 NURSERY RD
City-St-Zip: CLEARWATER, FL 33756

Title: D () Delete
Name: TUCKER, RONALD
Address: 5580 OAKHURST DR
City-St-Zip: SEMINOLE, FL 33772

Title: D () Delete
Name: FEASTER, GEORGE
Address: 13300 INDIAN ROCKS RD #1
City-St-Zip: LARGO, FL 33774

Title: S () Delete
Name: TINNEY, CAROLYN
Address: 660 SUGAR PALM
City-St-Zip: LARGO, FL 33778

Title: T () Delete
Name: DAY, JOHN W III
Address: 2112 EGRET DR
City-St-Zip: CLEARWATER, FL 33764

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN W. DAY III

TREA

03/04/2009

Electronic Signature of Signing Officer or Director

Date