2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011173

FILED Jan 06, 2012 Secretary of State

Entity Name: THE LARGO LIONS FOUNDATION, INC.

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

C/O JEFFREY K. EVANS 11262 142ND WAY LARGO, FL 33774

Current Mailing Address: New Mailing Address:

C/O JEFFREY K. EVANS 11262 142ND WAY LARGO, FL 33774

FEI Number: 20-5564441 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:

EVANS, JEFFREY 11262 142ND WAY LARGO, FL 33774 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: [

 Name:
 TUCKER, RONALD

 Address:
 5580 OAKHURST DR

 City-St-Zip:
 SEMINOLE, FL 33772

Title: D

Name: FEASTER, GEORGE Address: 13300 INDIAN ROCKS RD #1

City-St-Zip: LARGO, FL 33774

Title: S

Name: TINNEY, CAROLYN Address: 660 SUGAR PALM City-St-Zip: LARGO, FL 33778

Title: T

Name: DAY, JOHN W III Address: 2112 EGRET DR

City-St-Zip: CLEARWATER, FL 33764

Title: MR

 Name:
 EVANS, JEFFREY K

 Address:
 11262 142ND WAY

 City-St-Zip:
 LARGO, FL 33774

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: JEFFREY K. EVANS TR 01/06/2012