2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000489

City-St-Zip:

NORTH FORT MYERS, FL 33903

FILED Jun 15, 2009 Secretary of State

Entity Name: THE NORTH FORT MYERS NOON LIONS FOUNDATION, INC.

New Principal Place of Business: Current Principal Place of Business: % PAUL NASH 19124 GRENELEFE CT. NORTH FORT MYERS, FL 33903 **New Mailing Address: Current Mailing Address:** % PAUL NASH 19124 GRENELEFE CT. NORTH FORT MYERS, FL 33903 FEI Number: 20-8070734 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NASH, PAUL R 19124 GRENELEFE CT. NORTH FT MYERS, FL 33903 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete ARPAD, SHELDON STRONG, PATTY JEAN Name: Name: 752 OVERIVER DR Address: 19318 CONGRESSIONAL Address: City-St-Zip: NORTH FORT MYERS, FL 33903 City-St-Zip: NORTH FORT MYERS, FL 33903 Title: () Delete Title: (X) Change () Addition ANDREWS, NORMA J Name: Name: LEHMANN, FRANCES Address: 3460 N KEY DRIVE Address: 19161 INNIS BROOK COURT NORTH FORT MYERS, FL 33903 City-St-Zip: City-St-Zip: N. FT. MYERS, FL 33903 Title: () Delete Title: (X) Change () Addition LEHMANN, FRAN NASH, PAUL R Name: Name: 19161 INNIS BROOK CT 19124 GRENELEFE COURT Address: Address: City-St-Zip: NORTH FORT MYERS, FL 33903 City-St-Zip: NORTH FORT MYERS, FL 33903 Title: (X) Delete Title: () Change () Addition Name: MANCHESTER, RONALD Name: 19433 BERMUDA CT Address: Address:

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.

City-St-Zip:

SIGNATURE: PAUL R. NASH T 06/15/2009