

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 05, 2012
Secretary of State

DOCUMENT# N07000000489

Entity Name: THE NORTH FORT MYERS NOON LIONS FOUNDATION, INC.**Current Principal Place of Business:**% PAUL NASH
19124 GRENELEFE CT.
NORTH FORT MYERS, FL 33903**New Principal Place of Business:****Current Mailing Address:**% PAUL NASH
19124 GRENELEFE CT.
NORTH FORT MYERS, FL 33903**New Mailing Address:****FEI Number:** 20-8070734**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**NASH, PAUL R
19124 GRENELEFE CT.
NORTH FT MYERS, FL 33903 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:** T
Name: NASH, PAUL R
Address: 19124 GRENELEFE COURT
City-St-Zip: NORTH FORT MYERS, FL 33903**Title:** S
Name: URBINA, AMY
Address: 1707 DALE AVENUE
City-St-Zip: LEHIGH ACRES, FL 33971**Title:** P
Name: GILBERT, JOYCE
Address: 953 STRONGBOX LANE
City-St-Zip: NORTH FORT MYERS, FL 33917

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: PAUL R. NASH

T

10/05/2012

Electronic Signature of Signing Officer or Director

Date