

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004769

FILED
Jan 21, 2009
Secretary of State

Entity Name: THE WINTER GARDEN LIONS FOUNDATION, INC.

Current Principal Place of Business:

214 N DILLARD ST
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

214 N DILLARD ST
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number: 20-8804465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLAND, VERNE
103 MANDARIA RD
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

HOLLAND, VERNE
103 MANDARIN RD
WINTER GARDEN, FL 34787 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:

01/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BEKEMEYER, GEORGE
Address: 1055 E STORY RD
City-St-Zip: WINTER GARDEN, FL 34787

Title: D () Delete
Name: BEKEMEYER, NANCY
Address: 1055 E STORY RD
City-St-Zip: WINTER GARDEN, FL 34787

Title: D () Delete
Name: DUPPENTHALER, DAL
Address: 721 SR 535
City-St-Zip: WINTER GARDEN, FL 34787

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change () Addition
Name: BEKEMEYER, GEORGE SEC
Address: 1055 E STORY RD
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: DP (X) Change () Addition
Name: BEKEMEYER, NANCY PRES
Address: 1055 E STORY RD
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: D (X) Change () Addition
Name: DUPPENTHALER, DAL
Address: 721 SR 535
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: T () Change (X) Addition
Name: KING, EDWARD L TREAS
Address: 10 E. SMITH ST.
City-St-Zip: WINTER GARDEN, FL 34787 US

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: EDWARD L. KING

T

01/21/2009

Electronic Signature of Signing Officer or Director

Date