

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004769

FILED
Feb 14, 2010
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:

P.O. BOX 770757
WINTER GARDEN, FL 34777

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 MANDARIN RD
WINTER GARDEN, FL 34787 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: DS
Name: ANNIS, GAY SEC
Address: 214 N. DILLARD ST.
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: DP
Name: ANNIS, DAN PRES
Address: 214 N. DILLARD ST.
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: D
Name: WALLS, RODNEY DIR
Address: 970 GLENMEADOW DR.
City-St-Zip: WINTER GARDEN, FL 34787 US

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

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: GAY ANNIS

SEC

02/14/2010

Electronic Signature of Signing Officer or Director

Date