2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004769

FILED Jan 16, 2012 Secretary of State

Entity Name: THE WINTER GARDEN LIONS FOUNDATION, INC.

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

214 N DILLARD ST WINTER GARDEN, FL 34787

Current Mailing Address: 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: Name and Address of New Registered Agent:

ANNIS, DAN 214 N DILLARD ST 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DS

Name: ANNIS, GAY 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:

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

 Title:
 TREA

 Name:
 LINN, GLORIA

 Address:
 703 LAKEVIEW DR

 City-St-Zip:
 OCOEE, FL 34761 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: GLORIA LINN TREA 01/16/2012