

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006763

FILED
Aug 18, 2008
Secretary of State

Entity Name: THE SANDESTIN LIONS FOUNDATION, INC.

Current Principal Place of Business:

313 SOMERSET BRIDGE RD
SEAGROVE BEACH, FL 324596423

New Principal Place of Business:

135 GULF WINDS WAY
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

313 SOMERSET BRIDGE RD
SEAGROVE BEACH, FL 324596423

New Mailing Address:

P O BOX 1295
SANTA ROSA BEACH, FL 32459

FEI Number: 26-0325624 **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:

CUMMINGS, NANCY
313 SOMERSET BRIDGE RD
SEAGROVE BEACH, FL 324596423 US

Name and Address of New Registered Agent:

DUKE, DIANE W
135 GULF WINDS WAY
SANTA ROSA BEACH, FL 32459 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: DIANE W DUKE

08/18/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WOOD, JAMES
Address: 3790 MISTY WAY
City-St-Zip: DESTIN, FL 32541

Title: D () Delete
Name: BISCONI, JOE
Address: 1432 E. BAYTOWNE AVE
City-St-Zip: DESTIN, FL 32550

Title: D (X) Delete
Name: MCNAMES-KUNKEL, PATRICIA
Address: 3238 BAY ESTATES DR
City-St-Zip: DESTIN, FL 32550

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCNAMES-KUNKEL, PATRICIA
Address: 3238 BAY ESTATES
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: D (X) Change () Addition
Name: DUKE, DIANE W
Address: 135 GULF WINDS WAY
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DIANE W DUKE

SECR

08/18/2008

Electronic Signature of Signing Officer or Director

Date