2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006763

FILED Jan 08, 2011 Secretary of State

Entity Name: THE SANDESTIN LIONS FOUNDATION, INC.

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

135 GULF WINDS WAY

SANTA ROSA BEACH, FL 32459

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D

Name: MCMANES-KUNKEL, PATRICIA

Address: 3238 BAY ESTATES
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: ST

Name: DUKE, DIANE W
Address: 135 GULF WINDS WAY

City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: P

Name: WOOD, JIM Address: 3790 MISTY WAY City-St-Zip: DESTIN, FL 32541

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: DIANE W DUKE ST 01/08/2011