

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008893

FILED
Apr 06, 2009
Secretary of State

Entity Name: THE FORT MYERS HI NOON LIONS FOUNDATION, INC.

Current Principal Place of Business:

8730 ROSE CT., #P-1
FORT MYERS, FL 33919

New Principal Place of Business:

12745 INVERARY CIRCLE
FORT MYERS, FL 33912

Current Mailing Address:

8730 ROSE CT., #P-1
FORT MYERS, FL 33919

New Mailing Address:

12745 INVERARY CIRCLE
FORT MYERS, FL 33912

FEI Number: 26-0758504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JODAR, DONALD J
12745 INVERARY CIR
FORT MYERS, FL 33912 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: D () Delete
Name: CLARE, JANE
Address: 8730 ROSE CT., #P-1
City-St-Zip: FORT MYERS, FL 33939

Title: D () Delete
Name: JODAR, MILDRED
Address: 12745 INVERARY CIR
City-St-Zip: FORT MYERS, FL 33912

Title: D () Delete
Name: JODAR, DONALD
Address: 12745 INVEARY CIR
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DONALD J JODAR

D

04/06/2009

Electronic Signature of Signing Officer or Director

Date