2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010930

FILED Feb 11, 2009 Secretary of State

Entity Name: THE SEBASTIAN LIONS CHARITY FOUNDATION, INC.

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

2415 KELLY AVE. 12973 BAY STREET

SEBASTIAN, FL 32958 ROSELAND, FL 32957 US

Current Mailing Address: New Mailing Address:

2415 KELLY AVE. P. O. BOX 780411

SEBASTIAN, FL 32958 SEBASTIAN, FL 32978 US

FEI Number: 26-1353162 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:

SMITS, CHARLES A. SMITS, CHARLES A PP 2415 KELLY DR. 2415 KELLY DR.

SEBASTIAN, FL 32958 US SEBASTIAN, FL 32958 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: CHARLES A. SMITS, PAST PRESIDENT 02/11/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: V () Delete Title: P (X) Change () Addition

Name: SMITH, DEE Name: KENNERK, JERRY MR

 Address:
 1059 W. LAKEVIEW DR.
 Address:
 9855 HOLLY ST

 City-St-Zip:
 SEBASTIAN, FL 32958
 City-St-Zip:
 SEBASTIAN, FL 32976 US

Title: V () Delete Title: V (X) Change () Addition

 Name:
 FINOCHI, JIM P SR
 Name:
 FINOCHI, JIM P SR

 Address:
 601 BENEDICTINE TER
 Address:
 601 BENEDICTINE TER

 City-St-Zip:
 SEBASTIAN, FL 32958
 City-St-Zip:
 SEBASTIAN, FL 32958 US

Title: P () Delete Title: S (X) Change () Addition

Name: KENNEREX, JERRY Name: HALL, SHIRLEY MRS

 Address:
 9855 HOLLY ST.
 Address:
 7985 126TH ST

 City-St-Zip:
 SEBASTIAN, FL 32958
 City-St-Zip:
 SEBASTIAN, FL 32958 US

Title: T () Delete Title: T (X) Change () Addition

 Name:
 WUTZLER, MARY
 Name:
 WUTZLER, MARY MRS

 Address:
 522 QUARRY LANE
 Address:
 522 QUARRY LANE

Address: 522 QUARRY LANE Address: 522 QUARRY LANE
City-St-Zip: SEBASTIAN, FL 32958 City-St-Zip: SEBASTIAN, FL 32958 US

Title: S () Delete Title: V (X) Change () Addition

 Name:
 HALL, SHIRLEY
 Name:
 SMITH, DEE MRS

 Address:
 7985 126TH ST
 Address:
 1059 W. LAKEVIEW DR

 City-St-Zip:
 SEBASTIAN, FL 32958 US
 City-St-Zip:
 SEBASTIAN, FL 32958 US

Title: () Delete Title: V () Change (X) Addition

Name: MEYER, JOYCE MRS
Address: 107 WOODSTORK WAY
City-St-Zip: SEBASTIAN, FL 32958 US

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: JERRY KENNERK, PRESIDENT, SEBASTIAN, FL MR. 02/11/2009