2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002960

FILED Jan 10, 2011 Secretary of State

Entity Name: LIVE OAK LIONS CHARITIES, INC.

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

407 SOUTH DOWLING AVENUE LIVE OAK, FL 32064

Current Mailing Address: New Mailing Address:

P.O. BOX 845 LIVE OAK, FL 32064

FEI Number: 26-2290113 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:

HOWELL, DANA COY 109 TUXEDO AVENUE N.E. LIVE OAK, FL 32064 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: TD

 Name:
 ALLEN, JERRY W

 Address:
 13381 RAILROAD STREET

 City-St-Zip:
 LIVE OAK, FL 32060

Title: PD

Name: MULLIS, DAVID F
Address: P.O. BOX 237
City-St-Zip: LIVE OAK, FL 32064

Title:

 Name:
 HOMER, SCROGGIN A

 Address:
 5841 147TH ROAD

 City-St-Zip:
 LIVE OAK, FL 32060

Title: SD

Name: STEWART, MARQUIS B Address: 2003 EVERGREN AVE S.W. City-St-Zip: LIVE OAK, FL 32064

Title:

Name: JOHNSON, MICHAEL E Address: 13747 82ND PLACE City-St-Zip: LIVE OAK, FL 32060

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: JERRY W. ALLEN T 01/10/2011