

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004533

FILED
Apr 30, 2009
Secretary of State

Entity Name: THE SOUTH HILLSBOROUGH LIONS FOUNDATION, INC.

Current Principal Place of Business:

% FRANCIS HALES
1616 1ST ST. SE
RUSKIN, FL 33570

New Principal Place of Business:

Current Mailing Address:

% FRANCIS HALES
1616 1ST ST. SE
RUSKIN, FL 33570

New Mailing Address:

FEI Number: 26-2117129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADFORD, ROBERT
742 MCDANIEL ST.
SUN CITY CENTER, FL 33573 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: BRADFORD, ROBERT
Address: 742 MCDANIEL ST.
City-St-Zip: SUN CITY CENTER, FL 33573

Title: D () Delete
Name: HALES, FRANCIS
Address: 1616 1 ST. SE
City-St-Zip: RUSKIN, FL 33570

Title: D () Delete
Name: BAKER, JUDY
Address: 2437 DEL WEBB E
City-St-Zip: SUN CITY CENTER, FL 33573

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

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:

Title: VP () Change (X) Addition
Name: CLARK, LEWIS W
Address: 1426 DEIRDRE DR
City-St-Zip: RUSKIN, FL 33570

Title: VP () Change (X) Addition
Name: STEINBERG, JOAN R
Address: 2402 LLOYD DR
City-St-Zip: RUSKIN, FL 33570

Title: D () Change (X) Addition
Name: HERRING, RICHARD
Address: 1317 CALOOSA LAKE CT
City-St-Zip: SUN CITY CENTER, FL 33573

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: FRANCIS HALES

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date