2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08636

FILED May 04, 2010 Secretary of State

Entity Name: FT. MYERS LIONS, INC.

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

1927 VICTORIA AVE. FT MYERS, FL 33902

Current Mailing Address: New Mailing Address:

POBOX 37 FT MYERS, FL 33902

FEI Number: 59-2535301 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLIETZ, TARA S 1493 TREDEGAR DRIVE FORT MYERS, FL 33919 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: PD

Name: JOE, BARBEE
Address: 1936 GRACE AVENUE
City-St-Zip: FORT MYERS, FL 33901

Title: ST

Name: BLIETZ, TARA

Address: 1493 TREDEGAR DRIVE City-St-Zip: FORT MYERS, FL 33919

Title: VD

Name: CARTER, CHARLES
Address: 2249 HARVARD AVENUE
City-St-Zip: FORT MYERS, FL 33907

Title: VD

 Name:
 PANETTIERI, VINCE

 Address:
 1214 PONDELLA CIRCLE

 City-St-Zip:
 NORTH FORT MYERS, FL 33903

Title: VD

Name: CHIARELLI, SALVATORE Address: 907 LUCERNE PARKWAY City-St-Zip: CAPE CORAL, FL 33904

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: TARA S BLIETZ ST 05/04/2010