

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08636

FILED
May 01, 2011
Secretary of State

Entity Name: FT. MYERS LIONS, INC.

Current Principal Place of Business:

1927 VICTORIA AVE.
FT MYERS, FL 33902

New Principal Place of Business:

Current Mailing Address:

P O BOX 37
FT MYERS, FL 33902

New Mailing Address:

FEI Number: 59-2535301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

05/01/2011

Electronic Signature of Signing Officer or Director

Date