2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000011447

FILED May 05, 2010 Secretary of State

Entity Name: LIONS FOUNDATION OF EVERGLADES, INC.

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

410 S. STORTER AVE. 410 S. STORTER AVE.

EVERGLADES CITY, FL 34139 US

Current Mailing Address: New Mailing Address:

410 S. STORTER AVE. PO BOX 277

EVERGLADES CITY, FL 34139 US

FEI Number: 27-1424936 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:

JOINER, DOTTIE 815 S. COPELAND AVE.

EVERGLADES CITY, FL 34139 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: [

Name: MIDDLESTAEDT, ELAINE Address: 410 S. STORTER AVE.

City-St-Zip: EVERGLADES CITY, FL 34139 US

Title: D

Name: JOINER, DOTTIE Address: 815 S. COPELAND AVE.

City-St-Zip: EVERGLADES CITY, FL 34139 US

Title: D

Name: TIFFT, FRANCES Address: 135 FLICKER LANE

City-St-Zip: EVERGLADES CITY, FL 34139 US

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: ELAINE MIDDELSTAEDT DIR 05/05/2010