2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000011926

FILED May 24, 2011 Secretary of State

Entity Name: ALACHUA LIONS CHARITABLE FOUNDATION, INC.

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

15115 NW 142ND TER 15115 NW 142ND TERRACE

ALACHUA, FL 32615 ALACHUA, FL 32615

Current Mailing Address: New Mailing Address:

15115 NW 142ND TER PO BOX 1386

ALACHUA, FL 32615 ALACHUA, FL 32616

FEI Number: 27-1152838 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:

HIRSCH, CHRISTINE

6109 NW 112TH PLACE
ALACHUA, FL 32615 US

HIRSCH, CHRISTINE W DR.
6109 NW 112TH PLACE
ALACHUA, FL 32615 US

ALACHUA, FL 32615 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: DR. CHRISTINE W HIRSCH 05/24/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: MEDER, MARTIN G

Address: 1515 NW 29TH ROAD APT A3 City-St-Zip: GAINESVILLE, FL 32605

Title: VP

 Name:
 JAMES, DONALD L

 Address:
 11208 NW 120TH TERRACE

 City-St-Zip:
 ALACHUA, FL 32615

Title: S

Name: WOOLSEY, WARREN O Address: 14213 NW 59 PLACE City-St-Zip: GAINSVILLE, FL 32653

Title: T

 Name:
 HARDACRE, GARY L

 Address:
 13321 NW 146TH AVENUE

 City-St-Zip:
 ALACHUA, FL 32615

Title: VP

 Name:
 YOHO, RUSSELL K

 Address:
 14021 NW 142ND AVENUE

 City-St-Zip:
 ALACHUA, FL 32615

Title:

 Name:
 KASWINKEL, KARL

 Address:
 16021 NW 74TH AVENUE

 City-St-Zip:
 ALACHUA, FL 32615

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: WARREN O. WOOLSEY SEC 05/24/2011