

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000012069

FILED
Apr 17, 2012
Secretary of State

Entity Name: LYNN HAVEN LIONS FOUNDATION, INC.

Current Principal Place of Business:

C/O JAN TEDESCHI
502 E 26 STREET
LYNN HAVEN, FL 32444

New Principal Place of Business:

C/O JAN TEDESSCHI
502 E. 26TH STREET
LYNN HAVEN, FL 32444

Current Mailing Address:

C/O JAN TEDESCHI
502 E 26 STREET
LYNN HAVEN, FL 32444

New Mailing Address:

FEI Number: 27-1383264 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

TEDESCHI, JAN
502 E. 26TH STREET
LYNN HAVEN, FL 32444 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
Name: SMITH, BERTHA
Address: 3215 N. EAST AVE
City-St-Zip: PANAMA CITY, FL 32405

Title: D
Name: GUTTING, BOB
Address: 3133 W. 21 CT
City-St-Zip: PANAMA CITY, FL 32405

Title: D
Name: HALL, GEORGE
Address: 607 INDIANA AVE
City-St-Zip: LYNN HAVEN, FL 32444

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: BERTHA SMITH

DIRE

04/17/2012

Electronic Signature of Signing Officer or Director

Date