

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000004487

FILED
Jun 11, 2012
Secretary of State

Entity Name: SOUTHEAST FLORIDA LIONS FOUNDATION, INC.

Current Principal Place of Business:

1400 ST.CHARLES PL. #309
PEMBROKE PINES, FL 33026

New Principal Place of Business:

1400 SAINT CHARLES PLACE
APT. 309
PEMBROKE PINES, FL 33026-325

Current Mailing Address:

1400 ST.CHARLES PL. #309
PEMBROKE PINES, FL 33026

New Mailing Address:

P.O. BOX 821297
SOUTH FLORIDA(PEMBROKE PINES, FL 33082-129

FEI Number: 27-2369486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE SOUZA, JOHN N
1400 ST.CHARLES PL. #309
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

DE SOUZA, JOHN N
1440 SAINT CHARLES PLACE
APT. 309
PEMBROKE PINES, FL 33026-325 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: JOHN N DE SOUZA, EXCECUTIVE DIRECTOR

06/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALVAREZ, JOSE G
Address: 8280 NW 27 STREET STE. 505
City-St-Zip: MIAMI, FL 33122

Title: S
Name: MARTINEZ, BLANCALIZ
Address: 1500 NW 12 AVE. APT. 1722
City-St-Zip: MIAMI, FL 33136

Title: T
Name: PIETRI, GRACIELA
Address: 4106 FOREST DR.
City-St-Zip: WESTON, FL 33332

Title: D
Name: GUINAN, LUIS
Address: 8425 NW 68 STREET
City-St-Zip: MIAMI, FL 33166

Title: D
Name: MORALES, MALEXYS
Address: 10470 NW 48 STREET
City-St-Zip: MIAMI (DORAL), FL 33178

Title: D
Name: VIERMA, MERCEDES A
Address: 4580 NW 107 AVENUE
City-St-Zip: DORAL, FL 33178

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: JOHN N DE SOUZA

ES

06/11/2012

Electronic Signature of Signing Officer or Director

Date