

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 10, 2012
Secretary of State

DOCUMENT# N10000004487

Entity Name: SOUTHEAST FLORIDA LIONS FOUNDATION, INC.**Current Principal Place of Business:**1400 SAINT CHARLES PLACE
APT. 309
PEMBROKE PINES, FL 33026**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 821297
SOUTH FLORIDA(PEMBROKE PINES, FL 33082**New Mailing Address:****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
1440 SAINT CHARLES PLACE
APT. 309
PEMBROKE PINES, FL 33026 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: 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: DE SOUZA, JOHN
Address: 1400 SAINT CHARLES PLACE #309
City-St-Zip: PEMBROKE PINES, FL 33026

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

E/D

07/10/2012

Electronic Signature of Signing Officer or Director

Date