2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000003365

FILED Feb 08, 2012 Secretary of State

Entity Name: USA/CANADA LIONS LEADERSHIP FORUM TAMPA BAY, INC

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

2916 CLOVERFIELD LANE VALRICO, FL 33596 US

Current Mailing Address: New Mailing Address:

2916 CLOVERFIELD LANE VALRICO, FL 33596 US

FEI Number: 27-4327928 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAMERON, JACQUELINE B 2916 CLOVERFIELD LANE VALRICO, FL 33596 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: F

Name: CAMERON, JACQUELINE B Address: 2916 CLOVERFIELD LANE City-St-Zip: VALRICO, FL 33596 US

Title: VP

Name: CARBAUGH, JOHN
Address: 2412 WALLACE ROAD
City-St-Zip: LUTZ, FL 33549 US

Title: MGR

 Name:
 NIESKES, GARY

 Address:
 57 WINDSOR DRIVE

 City-St-Zip:
 ENGLEWOOD, FL 34223

Title: TRES Name: NASH, PAUL

Address: 19124 GRENELEFE COURT
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: SEC

Name: LLOYD, C DAVID

Address: 4330 COLLINGTREE DRIVE City-St-Zip: ROCKLEDGE, FL 32955 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: JACQUELINE B CAMERON P 02/08/2012