

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000004112

FILED
Jan 05, 2012
Secretary of State

Entity Name: FLEMING ISLAND LIONS CHARITIES, INC.

Current Principal Place of Business:

C/O LARRY HOPKINS
4998 CR 209 S
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

Current Mailing Address:

C/O LARRY HOPKINS
4998 CR 209 S
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

P.O. BOX 9735
FLEMING ISLAND, FL 32006

FEI Number: 45-1583704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOPKINS, LARRY
4998 CR 209 S
GREEN COVE SPRINGS, FL 32043 US

Name and Address of New Registered Agent:

HOPKINS, LARRY G
4998 CR 209 S
GREEN COVE SPRINGS, FL 32043 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: LARRY G HOPKINS

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RUST, TIM
Address: 119 WILLIAMS PARK RD
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: D
Name: JONES, TOM
Address: 6189 ISLAND FOREST DR
City-St-Zip: FLEMING ISLAND, FL 32003

Title: D
Name: EVENSON, BILL
Address: 1967 HARBOR ISLAND DR
City-St-Zip: FLEMING ISLAND, FL 32033

Title: D
Name: HOPKINS, LARRY G
Address: 4998 CR 209 S
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: D
Name: SHERER, THEA
Address: 441 BAYBROOK DR
City-St-Zip: FLEMING ISLAND, FL 32003

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: LARRY G HOPKINS

D

01/05/2012

Electronic Signature of Signing Officer or Director

Date