2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11125

FILED Sep 10, 2007 Secretary of State

Entity Name: VENICE LIONS CLUB FOUNDATION, INC.

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

1289 JACARANDA BLVD VENICE, FL 324924522 US

Current Mailing Address: New Mailing Address:

1289 JACARANDA BLVD VENICE, FL 324924522 US

FEI Number: 59-2583544 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

KORP, WILLIAM R., ESQ. 333 S. TAMIAMI TRAIL VENICE, FL 34285 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: IPP () Delete Title: IPP (X) Change () Addition Name: NAMIKAS, DUSTY Name: KRUGER BRODEUR, PAMELA Address: 1289 JACARONDA BLVD Address: 1289 JACARONDA BLVD City-St-Zip: VENICE, FL 34292 VENICE, FL 34292

Title: S () Delete Title: () Change () Addition

 Name:
 ANGLE, KAREN
 Name:

 Address:
 1289 JACARONDA BLVD
 Address:

 City-St-Zip:
 VENICE, FL 34292
 City-St-Zip:

Title: T () Delete Title: () Change () Addition

 Name:
 MCCONNELL, THOMAS
 Name:

 Address:
 1289 JACARONDA BLVD
 Address:

 City-St-Zip:
 VENICE, FL 34292
 City-St-Zip:

Title: () Delete Title: (X) Change () Addition KRUGER, PAMELA Name: Name: CHRISTENSEN, ROSEMARY 1289 JACARONDA BLVD 1289 JACARONDA BLVD Address: Address: City-St-Zip: VENICE, FL 34292 City-St-Zip: VENICE, FL 34292

Name: DALLA MURA, JOHN Name: KRAFT, BILL

 Address:
 1289 JACARONDA BLVD
 Address:
 1289 JACARONDA BLVD

 City-St-Zip:
 VENICE, FL 34292
 City-St-Zip:
 VENICE, FL 34292

Title: () Delete Title: (X) Change () Addition FLYNN, BEVERLY FAVRESO, RAY Name: Name: Address: 1289 JACARONDA BLVD Address: 1289 JACARONDA BLVD VENICE, FL 34292 VENICE, FL 34292 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THOMAS MC CONNELL T 09/10/2007