

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11125

FILED
Apr 16, 2009
Secretary of State

Entity Name: VENICE LIONS CLUB FOUNDATION, INC.

Current Principal Place of Business:

1289 JACARANDA BLVD
VENICE, FL 324924522 US

New Principal Place of Business:

Current Mailing Address:

1289 JACARANDA BLVD
VENICE, FL 324924522 US

New Mailing Address:

FEI Number: 59-2583544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KORP, WILLIAM R., ESQ.
333 S. TAMiami TRAIL
VENICE, FL 34285 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: IPP () Delete
Name: KRUGER BRODEUR, PAMELA
Address: 1289 JACARONDA BLVD
City-St-Zip: VENICE, FL 34292

Title: S () Delete
Name: ANGLE, KAREN
Address: 1289 JACARONDA BLVD
City-St-Zip: VENICE, FL 34292

Title: T () Delete
Name: MCCONNELL, THOMAS
Address: 1289 JACARONDA BLVD
City-St-Zip: VENICE, FL 34292

Title: P () Delete
Name: CHRISTENSEN, ROSEMARY
Address: 1289 JACARONDA BLVD
City-St-Zip: VENICE, FL 34292

Title: D () Delete
Name: KRAFT, BILL
Address: 1289 JACARONDA BLVD
City-St-Zip: VENICE, FL 34292

Title: V () Delete
Name: FLYNN, BEVERLY
Address: 1289 JACARONDA BLVD
City-St-Zip: VENICE, FL 34292

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCGILLICUDDY, BARBARA
Address: 1289 JACARONDA BLVD
City-St-Zip: VENICE, FL 34292

Title: S (X) Change () Addition
Name: CHRISTENSEN, THOMAS
Address: 1289 JACARONDA BLVD
City-St-Zip: VENICE, FL 34292

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 MCCONNELL

T

04/16/2009

Electronic Signature of Signing Officer or Director

Date