2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11125

FILED Apr 06, 2010 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 ()

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:

Title: F

Name: FLYNN, BEVERLY
Address: 1289 JACARONDA BLVD
City-St-Zip: VENICE, FL 34292

Title: S

Name: CHRISTENSEN, ROSEMARY Address: 1289 JACARONDA BLVD City-St-Zip: VENICE, FL 34292

Title: T

Name: MCCONNELL, THOMAS Address: 1289 JACARONDA BLVD City-St-Zip: VENICE, FL 34292

Title: ∨

Name: CHRISTENSEN, THOMAS Address: 1289 JACARONDA BLVD City-St-Zip: VENICE, FL 34292

Title:

 Name:
 MCCONNELL, LYNN

 Address:
 1289 JACARONDA BLVD

 City-St-Zip:
 VENICE, FL 34292

Title: \

Name: BOHAN, JACK

Address: 1289 JACARONDA BLVD City-St-Zip: VENICE, FL 34292

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: THOMAS MCCONNELL T 04/06/2010