

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N11125

FILED
Jul 05, 2012
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 (X)

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:

FLYNN, BEVERLY S
1289 JACARANDA BLVD
VENICE, FL 34292 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: BEVERLY S FLYNN, DIRECTOR

07/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FLYNN, BEVERLY
Address: 1289 JACARANDA BLVD
City-St-Zip: VENICE, FL 34292

Title: S
Name: POWER, LORETTA
Address: 1289 JACARANDA BLVD
City-St-Zip: VENICE, FL 34292

Title: T
Name: MCCONNELL, THOMAS
Address: 1289 JACARANDA 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: BEVERLY S FLYNN

D

07/05/2012

Electronic Signature of Signing Officer or Director

Date