

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25235

FILED
Apr 30, 2012
Secretary of State

Entity Name: BOCA RATON LIONS ACTIVITIES, INC.

Current Principal Place of Business:

C/O FRED J. HOLDEN
750 S. OCEAN BLVD., APT. 1 NORTH
BOCA RATON, FL 33432 US

New Principal Place of Business:

BOCA RATON LIONS CLUB
399 NW 35TH STREET
BOCA RATON, FL 33431 US

Current Mailing Address:

750 S OCEAN BLVD
APT 1N
BOCA RATON, FL 33432 US

New Mailing Address:

FRED J. HOLDEN
3206 HANGING MOSS CIRCLE
KISSIMMEE, FL 34741 US

FEI Number: 65-0081457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THORN, JERRY
5798 SUN POINTE CIRCLE
BOYNTON BEACH, FL 33437 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: SD
Name: BURNS, STEWART
Address: 4798 N. DIXIE HWY. APT. D-1
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: SCARPELLINO, THOMAS
Address: 5011 NE 2ND TERRACE
City-St-Zip: POMPANO BEACH, FL 33064

Title: P
Name: THORN, JERRY
Address: 5798 SUN POINTE CIR
City-St-Zip: BOYNTON BEACH, FL 33437

Title: TD
Name: HOLDEN, FRED
Address: 3206 HANGING MOSS CIRCLE
City-St-Zip: KISSIMMEE, FL 34741

Title: EOD
Name: MCINTYRE, HAZEL
Address: 18674 ANCHOR DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: D
Name: HARPSTER, EARL J
Address: 22069 COCOA PALM WAY, #154
City-St-Zip: BOCA RATON, FL 33433

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: FRED J. HOLDEN

TD

04/30/2012

Electronic Signature of Signing Officer or Director

Date