2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25241

ORLANDO, FL 32809

FILED Apr 28, 2012 Secretary of State

Entity Name: LIONS OF FLORIDA, MULTIPLE DISTRICT 35, 1NC.

US

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

7200 LAKE ELLENOR DR. 646 NORTH INDIANA AVE

SUITE 100 ENGLEWOOD, FL 34223 US ORLANDO, FL 32809 US

Current Mailing Address: New Mailing Address:

7200 LAKE ELLENOR DR. 646 NORTH INDIANA AVE SUITE 100 ENGLEWOOD, FL 34223 US

FEI Number: 59-1148519 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:

NIESKES, GARY R
7200 LAKE ELLENOR DR
57 WINDSOR DRIVE
STE 100
ORLANDO, FL 32809 US

NIESKES, GARY R
57 WINDSOR DRIVE
ENGLEWOOD, FL 34223 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: 04/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DG

 Name:
 HALL, PATRICIA

 Address:
 1401 CHURCH ST

 City-St-Zip:
 MARIANNA, FL 32440 US

Title: DG

 Name:
 HILLIARD, ROBERT

 Address:
 28700 TRAILS EDGE BLVD

 City-St-Zip:
 BONITA SPRINGS, FL 34134 US

Title: DG

Name: CALLAHAN, NORMA Address: 128 WEST HOWRY AVE City-St-Zip: DELAND, FL 32721 US

Title: DG

Name: TEJERA, JUAN Address: 304 PALERMO AVE

City-St-Zip: CORAL GABLES, FL 33134 US

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: GARY NIESKES SECR 04/28/2012