2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33413

FILED Apr 03, 2010 Secretary of State

Entity Name: SAFETY HARBOR LIONS FOUNDATION, INC.

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

P. O. BOX 844

SAFETY HARBOR, FL 34695

Current Mailing Address: New Mailing Address:

P.O. BOX 844

SAFETY HARBOR, FL 34695

FEI Number: 59-2963637 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:

WESTERMANN, GORDON 1751 HICKORY GATE DR. S. DUNEDIN, FL 34698 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: VP

Name: RIOS, ANN

Address: 1292 MISSION HILLS BLVD. City-St-Zip: CLEARWATER, FL 33759

Title: F

Name: BREZNAI, JOHN Address: 1901 BAYSHORE CT.

City-St-Zip: SAFETY HARBOR, FL 34695 US

Title:

Name: WESTERMANN, GORDON
Address: 1751 HICKORY GATE DR. S.
City-St-Zip: DUNEDIN, FL 34698

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: GORDON WESTERMANN T 04/03/2010