

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33513

FILED
Jan 17, 2011
Secretary of State

Entity Name: TAMPA DOWNTOWN LIONS FOUNDATION, INC.

Current Principal Place of Business:

1106 W. PLATT ST.
TAMPA, FL 33606 US

New Principal Place of Business:

200 S. HOOVER BLVD
STE 140
TAMPA, FL 33609 US

Current Mailing Address:

1106 W. PLATT ST.
TAMPA, FL 33606 US

New Mailing Address:

200 S. HOOVER BLVD
STE 140
TAMPA, FL 33609 US

FEI Number: 59-2968901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSTROM, CLIFF E
1106 W. PLATT ST.
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

TURRISI, MICHAEL J
200 S. HOOVER BLVD
STE 140
TAMPA, FL 33609 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: MICHAEL J. TURRISI

01/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: DESILET, AL
Address: 5009 SPRINGLAKE DR.
City-St-Zip: TAMPA, FL 33629 US

Title: T
Name: TURRISI, MICHAEL J
Address: 200 S. HOOVER BLVD
City-St-Zip: TAMPA, FL 33609 US

Title: P
Name: STEFAN, JAMES
Address: 2601 SOUTH DUNDEE ST.
City-St-Zip: TAMPA, FL 33629 US

Title: VP
Name: KNOX, JIM
Address: 607 WEST HORATIO ST.
City-St-Zip: TAMPA, FL 33606 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: MICHAEL J. TURRISI

T

01/17/2011

Electronic Signature of Signing Officer or Director

Date