2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35241

FILED Jan 03, 2012 Secretary of State

Entity Name: MIAMI LITTLE RIVER LIONS CLUB, INC.

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

470 NE 167TH STREET

NORTH MIAMI BEACH, FL 33162 US

Current Mailing Address: New Mailing Address:

MARK GLICKSMAN 470 NE 167TH STREET

PO BOX 640043 NORTH MIAMI BEACH, FL 33162 US MIAMI, FL 33164 US

FEI Number: 59-6170042 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:

GLICKSMAN, MARK
470 NE 167TH STREET
GLICKSMAN, MARK
470 NE 167TH STREET

MIAMI, FL 33162 US NORTH MIAMI BEACH, FL 33162 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: 01/03/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: S/T

Name: PENZI, JR., LOU M

Address: 11445 W BISCAYNE CANNAL ROAD

City-St-Zip: MIAMI, FL 33161

Title: F

Name: GLICKSMAN, MARK Address: 470 NE 167TH ST.

City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: MARK GLICKSMAN P 01/03/2012