2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46755

FILED Jan 05, 2011 Secretary of State

Entity Name: PUNTA GORDA LIONS FOUNDATION, INC.

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

1780 DEBORAH DR UNIT 12

PUNTA GORDA, FL 33950

Current Mailing Address: New Mailing Address:

P.O. BOX 510915 PUNTA GORDA, FL 33951

FEI Number: 65-0308691 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:

RINGELSTEIN, WILLIAM E. 1780 DEBORAH DR., UNIT 12 PUNTA GORDA, FL 33950 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: D

Name: CHORAZAK, JUDY
Address: 21937 BEVERLY AVE.
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: P

 Name:
 CHARLENE, FARINO

 Address:
 525 GLENHOLM AVE.

 City-St-Zip:
 PUNTA GORDA, FL 33950

Title: VPD

 Name:
 FARINO, PATRICK

 Address:
 525 GLENHOLM AVE

 City-St-Zip:
 PUNTA GORDA, FL 33950

Title:

Name: JOE, RUSSELL

Address: 26371 SEMINOLE LAKES BLVD City-St-Zip: PUNTA GORDA, FL 33950

Title: SE

Name: RINGELSTEIN, WILLIAM
Address: 1780 DEBORAH DR., UNIT 12
City-St-Zip: PUNTA GORDA, FL 33950

Title: TD

 Name:
 HOVEL, GENE

 Address:
 1000 KINGS HWY #335

 City-St-Zip:
 PUNTA GORDA, FL 33980

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: WILLIAM E. RINGELSTEIN SECR 01/05/2011