

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48321

FILED
Mar 25, 2012
Secretary of State

Entity Name: PORT CHARLOTTE LIONS CLUB FOUNDATION, INC.

Current Principal Place of Business:

ROGER RICHMOND
3251 TAMiami TRAIL
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

Current Mailing Address:

PORT CHARLOTTE LIONS CLUB
PO BOX 494007
PORT CHARLOTTE, FL 33949

New Mailing Address:

FEI Number: 65-0322478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHMOND, ROGER
3251 TAMiami TRAIL
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

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: P
Name: MANNING, JOHN
Address: 20128 TAPPAN ZEE STREET
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: S
Name: DAVIS, BETSY
Address: 4411 LARKSPUR COURT
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: D
Name: BROWN, LLOYD
Address: 433 NORTHVIEW STREET
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: D
Name: HEGARD, DELORES
Address: 22369 LA GUARDIA AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: T
Name: RICHMOND, ROGER
Address: 3251 TAMiami TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: D
Name: JONES, LEO
Address: 22043 SEATON AVE
City-St-Zip: PORT CHARLOTTE, FL 33954

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: ROGER RICHMOND

TREA

03/25/2012

Electronic Signature of Signing Officer or Director

Date