

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004317

FILED
Jan 18, 2010
Secretary of State

Entity Name: SANIBEL-CAPTIVA LIONS CHARITIES, INC.

Current Principal Place of Business:

2173 PERIWINKLE WAY
SANIBEL, FL 33957 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 391
SANIBEL, FL 33957 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NACHAZEL, JOHN T
15248 TAMIAMI TRAIL SOUTH
SUITE 500
FORT MYERS, FL 33908 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: ROTHMAN, THOMAS T PRESIDE
Address: 431 RABBIT RD.
City-St-Zip: SANIBEL, FL 33957

Title: SD
Name: MANNIX, JOHN W SECRETA
Address: 3902 COQUINA DR.
City-St-Zip: SANIBEL, FL 33957

Title: VP
Name: HOOVER, TOM W VP
Address: 3977 COQUINA DR.
City-St-Zip: SANIBEL, FL 33957

Title: TD
Name: CAMERON, HUGH M TREASUR
Address: 527 E GULF DRIVE
City-St-Zip: SANIBEL, FL 33957

Title: VP
Name: KERN, ROBERT A VP
Address: 1251 JUNONIA ST.
City-St-Zip: SANIBEL, FL 33957

Title: VP
Name: AVERY, BRUCE C VP
Address: 16648 ON PAR BLVD.
City-St-Zip: FORT MYERS, FL 33957

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: HUGH M CAMERON

SEC

01/18/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date