

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004596

FILED
Mar 05, 2009
Secretary of State

Entity Name: NAPLES LIONS CLUB FOUNDATION, INC.

Current Principal Place of Business:

400 OAK AVENUE
NAPLES, FL 34108 US

New Principal Place of Business:

Current Mailing Address:

400 OAK AVENUE
NAPLES, FL 34108 US

New Mailing Address:

FEI Number: 65-0564366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAETZEL, ROY MR.
400 OAK AVENUE
NAPLES, FL 34108 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: D () Delete
Name: SCHAETZEL, ROY MR.
Address: 400 OAK AVENUE
City-St-Zip: NAPLES, FL 34108 US

Title: SD () Delete
Name: FREEDMAN, HOWARD MR.
Address: 8769 HIDEAWAY HARBOR COURT
City-St-Zip: NAPLES, FL 34120 US

Title: PTD () Delete
Name: ARVOLD, JACK MR.
Address: 20621 COUNTRY CREEK DR.
City-St-Zip: ESTERO, FL 33928 US

Title: VD () Delete
Name: BENSON, JUSTIN H MR.
Address: 351 CHARLEMAGNE BOULEVARD
City-St-Zip: NAPLES, FL 34104 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHAETZEL, ROY MR.
Address: 400 OAK AVENUE
City-St-Zip: NAPLES, FL 34108 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: ARVOLD, JACK MR.
Address: 20621 COUNTRY CREEK DR.
City-St-Zip: ESTERO, FL 33928 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: WYATT, TERRY
Address: 230 MATECUMBE LANE
City-St-Zip: NAPLES, FL 34114 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROY SCHAETZEL

P

03/05/2009

Electronic Signature of Signing Officer or Director

Date