

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004596

FILED
Feb 23, 2010
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: PD
Name: SCHAETZEL, ROY MR.
Address: 400 OAK AVENUE
City-St-Zip: NAPLES, FL 34108 US

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

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

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

Title: D
Name: SILVA, MARIA MS
Address: 3275 KAREN DRIVE
City-St-Zip: NAPLES, FL 34112 US

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: ROY SCHAETZEL

MR.

02/23/2010

Electronic Signature of Signing Officer or Director

Date