2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004596

Feb 13, 2012 Secretary of State

Entity Name: NAPLES LIONS CLUB FOUNDATION, INC.

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

400 OAK AVENUE

NAPLES, FL 34108 US

Current Mailing Address: New Mailing Address:

400 OAK AVENUE

NAPLES, FL 34108 US

FEI Number: 65-0564366 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:

SCHAETZEL, ROY MR. 400 OAK AVENUE NAPLES, FL 34108

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:

LOPER, LORI MRS. Name:

Address: 2874 CASTILLO COURT #101 City-St-Zip: NAPLES, FL 34109 US

Title:

Name: FREEDMAN, HOWARD MR. Address: 8769 HIDEAWAY HARBOR COURT

City-St-Zip: NAPLES, FL 34120 US

Title: SD

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

Title:

Name: BENSON, JUSTIN H MR. 408 OAK HILL ROAD Address:

City-St-Zip: TANNERSVILLE, PA 18372 US

Title:

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

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: LORI LOPER MRS. 02/13/2012