

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005291

FILED
Jan 19, 2010
Secretary of State

Entity Name: PLANT CITY LIONS FOUNDATION, INC.

Current Principal Place of Business:

2011 N. WHEELER ST
PLANT CITY, FL 33566

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1059
PLANT CITY, FL 335641059

New Mailing Address:

FEI Number: 59-3285155 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBBS, DOUG
106 GRANT ST
PLANT CITY, FL 33563 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
Name: WEST, BRIAN
Address: 604 N. MERRIN ST.
City-St-Zip: PLANT CITY, FL 33563

Title: T
Name: GIBBS, DOUG
Address: 106 GRANT ST
City-St-Zip: PLANT CITY, FL 33563

Title: P
Name: CAMERON, MICHAEL
Address: 2501 THONOTOSASSA RD.
City-St-Zip: PLANT CITY, FL 33566

Title: SEC
Name: BARTA, JUDY
Address: PO BOX 1059
City-St-Zip: PLANT CITY, FL 33564

Title: VP
Name: HARRIS, CHARLES
Address: 2904 ASTON AVENUE
City-St-Zip: PLANT CITY, FL 33566

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: DOUG GIBBS

T

01/19/2010

Electronic Signature of Signing Officer or Director

Date