

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000309

FILED
Feb 11, 2009
Secretary of State

Entity Name: BONITA SPRINGS LIONS CHARITIES, INC.

Current Principal Place of Business:

BONITA SPRINGS LION CLUB
10322 PENNSYLVANIA AVENUE
BONITA SPRINGS, FL 341366776

New Principal Place of Business:

Current Mailing Address:

1204 YELLOWSTONE DRIVE
NAPLES, FL 34110 US

New Mailing Address:

FEI Number: 65-0577075 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARKINS, FRED W
1204 YELLOOWSTONE DERIVE
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

HARKINS, FRED W
1204 YELLOOWSTONE DRIVE
NAPLES, FL 34110 US

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:

02/11/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ELLIS, E.F.
Address: 3131 SUNDANCE CIRCLE
City-St-Zip: NAPLES, FL 34109

Title: D () Delete
Name: AKINS, BARBARA
Address: 3609 GLEN WATER LN.
City-St-Zip: BONITA SPRINGS, FL 34134

Title: S () Delete
Name: HILLIARD, AMY
Address: 9742 SILVERCREEK COURT
City-St-Zip: ESTERO, FL 33928

Title: D () Delete
Name: LITTLE, GEORGE
Address: 3762 WILBEY WAY
City-St-Zip: NAPLES, FL 34119

Title: D () Delete
Name: SHIVEL, KENNETH JR.
Address: 27482 PELICAN RIDGE CR.
City-St-Zip: BONITA SPRINGS, FL 34135

Title: TD () Delete
Name: HARKINS, FRED W
Address: 1204 YELLOWSTONE DRIVE
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ELLIS, E.F.
Address: 3131 SUNDANCE CIRCLE
City-St-Zip: NAPLES, FL 34109 US

Title: VP (X) Change () Addition
Name: HILLIARD, ROBERT
Address: 9742 SILVERCREEK COURT
City-St-Zip: ESTERO, FL 33928 US

Title: S (X) Change () Addition
Name: HILLIARD, AMY
Address: 9742 SILVERCREEK COURT
City-St-Zip: ESTERO, FL 33928 US

Title: VP (X) Change () Addition
Name: MANSOLILLI, ALBERT
Address: 939 BUNKER HILL DRIVE
City-St-Zip: NAPLES, FL 34110 US

Title: D (X) Change () Addition
Name: SHIVEL, KENNETH JR.
Address: 27482 PELICAN RIDGE CR.
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: T (X) Change () Addition
Name: HARKINS, FRED W
Address: 1204 YELLOWSTONE DRIVE
City-St-Zip: NAPLES, FL 34110 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: FRED W. HARKINS

T

02/11/2009

Electronic Signature of Signing Officer or Director

Date