2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000309

FILED Feb 25, 2010 Secretary of State

Entity Name: BONITA SPRINGS LIONS CHARITIES, INC.

Current Principal Place of Business:

New Principal Place of Business:

BONITA SPRINGS LION CLUB 10322 PENNSYLVANIA AVENUE BONITA SPRINGS, FL 341366776 BONITA SPRINGS LIONS CHARITIES, INC. 10322 PENNSYLVANIA AVENUE BONITA SPRINGS, FL 34135

Current Mailing Address:

New Mailing Address:

1204 YELLOWSTONE DRIVE NAPLES, FL 34110

BONITA SPRINGS LIONS CHARITIES, INC. 10322 PENNSYLVANIA AVENUE BONITA SPRINGS, FL 34135

FEI Number: 65-0577075

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HARKINS, FRED W 1204 YELLOOWSTONE DRIVE NAPLES, FL 34110

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

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: FRED W. HARKINS

02/25/2010

Electronic Signature of Registered Agent

FEI Number Applied For ()

Date

OFFICERS AND DIRECTORS:

HILLIARD, ROBERT I PRES Name: Address: 9621 VILLAGE VIEW, BLDG. 102 City-St-Zip: BONITA SPRINGS, FL 34135 US

Title:

Name: MANSOLILLI, ALBERT VICE P Address: 939 BUNKER HILL DRIVE City-St-Zip: NAPLES, FL 34110 US

Title:

HILLIARD, AMELIA M SEC Name: Address: 9621 VILLAGE VIEW, BLDG. 102 City-St-Zip: BONITA SPRINGS, FL 34135 US

Title:

Name: LAU, CATHERINE VICE P 27036 ADRIANA CIRLE UNIT 101 Address: City-St-Zip: BONITA SPRINGS, FL 34135 US

Title:

Name: SHIVEL, KENNETH JR. 27482 PELICAN RIDGE CR. Address: BONITA SPRINGS, FL 34135 US City-St-Zip:

Title:

HARKINS, FRED W Name:

Address: 1204 YELLOWSTONE DRIVE NAPLES, FL 34110 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: FRED W. HARKINS **TREA** 02/25/2010