

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000309

FILED
Apr 23, 2012
Secretary of State

Entity Name: BONITA SPRINGS LIONS CHARITIES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0577075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARKINS, FRED W TREASUR
1204 YELLOWSTONE DRIVE
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

MORRIS, WILLIAM J TREASUR
15495 CEDARWOOD LANE
APARTMENT 107
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: WILLIAM J. MORRIS

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MANSOLILLI, ALBERT J
Address: 939 BUNKER HILL DRIVE
City-St-Zip: NAPLES, FL 34100 US

Title: VP
Name: GREENWOOD, ALFRED
Address: 23520 WISTERIA POINT
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: S
Name: ELLIS, E.F.
Address: 3131 SUNDANCE CIRCLE
City-St-Zip: NAPLES, FL 34109 US

Title: D
Name: HARKINS, ELIZABETH
Address: 1204 YELLOWSTONE DRIVE
City-St-Zip: NAPLES, FL 34110 US

Title: D
Name: DAVEY, ERNEST
Address: 27482 PELICAN RIDGE CR.
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: D
Name: HARKINS, FRED W
Address: 1204 YELLOWSTONE DRIVE
City-St-Zip: NAPLES, FL 34110 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: WILLIAM J. MORRIS

TREA

04/23/2012

Electronic Signature of Signing Officer or Director

Date