2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000485

FILED May 03, 2010 Secretary of State

Entity Name: THE MELBOURNE LIONS FOUNDATION, INC.

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

1107 E PROSPECT AVE MELBOURNE, FL 32901

Current Mailing Address: New Mailing Address:

1107 E PROSPECT AVE MELBOURNE, FL 32901

FEI Number: 59-3295159 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NOBLE, JOHN T 1107 E PROSPECT AVE MELBOURNE, FL 32901 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DS

Name: STRUZINSKI, JOANN
Address: 724 FAIRHAVEN STREET NE
City-St-Zip: PALM BAY, FL 32907

Title: DVP

Name: MUSGRAVE, JOHN Address: 3117 FAURVIEW DR. City-St-Zip: MELBOURNE, FL 32935

Title: DT

Name: STRUZINSKI, JIM

Address: 724 FAIRHAVEN STREET NE City-St-Zip: PALM BAY, FL 32907

Title: PD

Name: VONBANK, WALT

Address: 1201 BURTONWOOD RD City-St-Zip: MELBOURNE, FL 32901

Title:

Name: MALLOZZI, JULIE
Address: 2772 PALM DRI., N.E.
City-St-Zip: PALM BAY, FL 32905

Title: [

Name: HENSHAW, ROGER
Address: 1180 HIGHWAY 1
City-St-Zip: MELBOURNE, FL 32901

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: JOHN MUSGRAVE PRES 05/03/2010