

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 01, 2011
Secretary of State

DOCUMENT# N95000000781

Entity Name: BRANDON LIONS, INC.

Current Principal Place of Business:E.L. BING PARK
7210 TAYLOR ROAD
SEFFNER, FL 33584 US**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 6638
SEFFNER, FL 33583 US**New Mailing Address:**

FEI Number: 59-3303504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:SALINAS, MELISSA PRES.
112 ALAFARA ST.
SEFFNER, FL 33584 US**Name and Address of New Registered Agent:**WINT, CLYDE L PRES.
1172 EMERALD HILL WAY
VALRICO, FL 33594 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: CLYDE L WINT

09/01/2011

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:**Title: PRES
Name: WINT, CLYDE L
Address: 1172 EMERALD HILL WAY
City-St-Zip: VALRICO, FL 33594 USTitle: TR
Name: WINT, OPAL R
Address: 1172 EMERALD HILL WAY
City-St-Zip: VALRICO, FL 33594Title: SC
Name: DECROIX, TAMMY
Address: 603 CITRUS WOOD LANE
City-St-Zip: VALRICO, FL 33594Title: PL
Name: LOFLEY, CASSANDRA
Address: 9710 DELS ACRE RD.
City-St-Zip: THONOTOSASSA, FL 33592

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: OPAL R WINT

TR

09/01/2011

Electronic Signature of Signing Officer or Director_____
Date