

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001153

FILED  
Apr 29, 2008  
Secretary of State

**Entity Name:** THE FORT MYERS BEACH LIONS FOUNDATION, INC.

**Current Principal Place of Business:**

P.O. BOX 5019  
FORT MYERS BEACH, FL 33932

**New Principal Place of Business:**

1349 SAN SOUCI  
FORT MYERS, FL 33919

**Current Mailing Address:**

P.O. BOX 5019  
FORT MYERS BEACH, FL 33932

**New Mailing Address:**

**FEI Number:** 65-0565642

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CLIFTON, THEODORE A  
1349 SAN SOUCI DRIVE  
FORT MYERS, FL 33919 US

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

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:**

Title: PRES ( ) Delete  
Name: CLIFTON, DIANE  
Address: 1349 SAN SOUCI DRIVE  
City-St-Zip: FORT MYERS, FL 33919

Title: TRES ( ) Delete  
Name: VAN DUZER, CAROLYN  
Address: 5615 LEWIS ST  
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: SEC ( ) Delete  
Name: JORGENSON, CINDY  
Address: 445 COVE TOWER DRIVE #1202  
City-St-Zip: NAPLES, FL 34110

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: CLIFTON, THEODORE  
Address: 1349 SAN SOUCI DRIVE  
City-St-Zip: FORT MYERS, FL 33919

Title: TRES (X) Change ( ) Addition  
Name: CLIFTON, DIANE  
Address: 5615 LEWIS ST  
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: SEC (X) Change ( ) Addition  
Name: HUFFMAN, AMY  
Address: 3746 METRO PARKWAY #92  
City-St-Zip: FORT MYERS, FL 33916

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: CAROLYN VAN DUZER

TREA

04/29/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date