

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N95000001153

FILED
Jul 22, 2011
Secretary of State

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

Current Principal Place of Business:

7881 BUCCANEER DRIVE
FORT MYERS BEACH, FL 33931

New Principal Place of Business:

5601 WILLIAMS DRIVE
FORT MYERS BEACH, FL 33931

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:

DORSEY, PATSY
7881 BUCCANEER DRIVE
FORT MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

CLIFTON, DIANE
1349 SAN SOUCI DRIVE
FORT MYERS, FL 33919 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: DIANE CLIFTON

07/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SCOTT, JACK
Address: 7401 BELLA LAGO #533
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: TRES
Name: MAXWELL, GREGG
Address: 12457 MCGREGOR WOODS CIRCE
City-St-Zip: FORT MYERS, FL 33908

Title: SEC
Name: CLIFTON, DIANE
Address: 1349 SAN SOUCI DRIVE
City-St-Zip: FORT MYERS, FL 33919

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: DIANE CLIFTON

SEC

07/22/2011

Electronic Signature of Signing Officer or Director

Date