

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002322

FILED
Feb 20, 2011
Secretary of State

Entity Name: THE GREATER PINE ISLAND LIONS FOUNDATION, INC.

Current Principal Place of Business:

3055 SKIPPER LANE
SAINT JAMES CITY, FL 33956 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 734
ST. JAMES CITY, FL 33956 US

New Mailing Address:

FEI Number: 65-0584799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, WILLIAM E TREAS
10466 TROTWOOD AVENUE
ST. JAMES CITY, FL 33956 US

Name and Address of New Registered Agent:

VON BURG, MARY M PRES
3055 SKIPPER LN.
ST. JAMES CITY, FL 33956 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: MARY M. VON BURG

02/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: VON BURG, MARY M
Address: 3055 SKIPPER LANE
City-St-Zip: ST. JAMES CITY, FL 33956 US

Title: DVP
Name: WOODHEAD, RUBY P
Address: 2277 SAPODILLA LANE
City-St-Zip: ST. JAMES CITY, FL 33956 US

Title: D
Name: MARTIN, DONNA
Address: P.O. BOX 465
City-St-Zip: SAINT JAMES CITY, FL 33956 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: MARY M. VON BURG

PRES

02/20/2011

Electronic Signature of Signing Officer or Director

Date