

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000003544

FILED
Jan 16, 2009
Secretary of State

Entity Name: THE PALM BAY HAPPY LIONS FOUNDATION, INC.

Current Principal Place of Business:

POST OFFICE BOX 0256
PALM BAY, FL 329060256

New Principal Place of Business:

1425 SCEPTER CT NE
PALM BAY, FL 32905

Current Mailing Address:

POST OFFICE BOX 0256
PALM BAY, FL 329060256

New Mailing Address:

FEI Number: 59-3327911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEYFERT, GEORGE
1425 SCEPTER COURT NE
PALM BAY, FL 32905 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: D () Delete
Name: KAME, JOANNE
Address: 711 DELMMICO ST SE
City-St-Zip: PALM BAY, FL 32907

Title: T () Delete
Name: BASLINGER, JOHN
Address: 349 RILEY AVE NE
City-St-Zip: PALM BAY, FL 32907

Title: D () Delete
Name: WEST, BUELAH J
Address: 2122 ADRANA ST NE
City-St-Zip: PALM BAY, FL 32905

Title: 1V () Delete
Name: SEYFERT, GEORGE
Address: 1425 CENTER CT. NE
City-St-Zip: PALM BAY, FL 32905

Title: D () Delete
Name: DAPHNE, HOO
Address: 1625 ARCOT CIRCLE NE
City-St-Zip: PALM BAY, FL 32905

Title: D () Delete
Name: LAVEIST, DAISEY
Address: 491 CANDLESTICK AVE. NE
City-St-Zip: PALM BAY, FL 32907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SEYFERT, GEORGE A
Address: 1425 SCEPTER CT NE
City-St-Zip: PALM BAY, FL 32905

Title: T (X) Change () Addition
Name: BUSLINGER, JOHN
Address: 349 RILEY AVE NE
City-St-Zip: PALM BAY, FL 32907

Title: S (X) Change () Addition
Name: WEST, BEULAH J
Address: 2122 ADRANA ST NE
City-St-Zip: PALM BAY, FL 32905

Title: 1V (X) Change () Addition
Name: LAVEIST, WILLIAM
Address: 491 CANDLESTICK AVE NE
City-St-Zip: PALM BAY, FL 32907

Title: D (X) Change () Addition
Name: DAPHNE, HOO
Address: 1625 ARCOT CIRCLE NE
City-St-Zip: PALM BAY, FL 32905

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GEORGE SEYFERT

P

01/16/2009

Electronic Signature of Signing Officer or Director

Date