2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000003544

FILED Jan 22, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

1425 SCEPTER CT NE PALM BAY, FL 32905

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 0256 PO BOX 60256

PALM BAY, FL 329060256 PALM BAY, FL 329060256 US

FEI Number: 59-3327911 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SEYFERT, GEORGE SEYFERT, GEORGE A
1425 SCEPTER COURT NE
PALM BAY, FL 32905 US SEYFERT, GEORGE A
1425 SCEPTER COURT NE
PALM BAY, FL 32905 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: GEORGE A SEYFERT 01/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: SEYFERT, GEORGE
Address: 1425 SCEPTER CT NE
City-St-Zip: PALM BAY, FL 32905 US

Title: ∨

Name: LAVEIST, WILLIAM
Address: 491 CANDLESTICK AVE NE
City-St-Zip: PALM BAY, FL 32907 US

Title:

 Name:
 STANLEY, JAMES

 Address:
 961 CANTON ST NW

 City-St-Zip:
 PALM BAY, FL 32907 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: GEORGE A SEYFERT P 01/22/2011