2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000003544

FILED Feb 14, 2012 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:

PO BOX 60256 1425 SCEPTER CT NE PALM BAY, FL 329060256 US PALM BAY, FL 32905

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 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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

Title: V

Name: JOSEPH, CARMEN

Address: 2154 SPRING CREEK CIRCLE NE City-St-Zip: PALM BAY, FL 32905 US

Title:

Name: BECKETT, GLENN
Address: 5562 LOBLOLLY PLACE
City-St-Zip: GRANT, FL 32949 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 SEYFERT PRES 02/14/2012