2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004603

FILED Jan 12, 2012 Secretary of State

Entity Name: THE ARLINGTON LIONS FOUNDATION, INC.

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

6523 COMMERCE ST JACKSONVILLE, FL 32211

Current Mailing Address: New Mailing Address:

6523 COMMERCE ST JACKSONVILLE, FL 32211

FEI Number: 59-3392548 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:

COFER, GARRY 6523 COMMERCE STREET JACKSONVILLE, FL 32211 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:

Γitle: IUPD

Name: WINSTON, JERNIGAN
Address: 6523 CINNERCE ST,
City-St-Zip: JACKSONVILLE, FL 32211

Title: 1VPD

Name: RICHARDS, DICK

Address: 6523 COMMERCE STREET City-St-Zip: JACKSONVILLE, FL 32211

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: GARRY C.COFER TREA 01/12/2012