

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002543

FILED
Apr 27, 2009
Secretary of State

Entity Name: THE LIONS FOUNDATION OF AUBURNDALE, INC.

Current Principal Place of Business:

226 BENNETT ST.
AUBURNDALE, FL 33823

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1271
AUBURNDALE, FL 33823

New Mailing Address:

FEI Number: 59-3448439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEY, SONIA M
213 DEBBIE ANN CT
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

BULLOCK, JANICE
123 - 4TH JPV STREET
WINTER HAVEN, FL 33880 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: JANICE BULLOCK

04/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SEMEN, CHARLES
Address: 150 OLD NICHOLAS CIRCLE
City-St-Zip: AUBURNDALE, FL 33823

Title: PD () Delete
Name: BULLOCK, JANICE
Address: 123-4TH JPV ST
City-St-Zip: WINTER HAVEN, FL 33880

Title: S () Delete
Name: BOZLING, MARTY
Address: 910 KRISTINA CT.
City-St-Zip: AUBURNDALE, FL 33823

Title: T (X) Delete
Name: KEY, SONIA M
Address: 213 DEBBIE ANN CT.
City-St-Zip: AUBURNDALE, FL 33823

Title: D (X) Delete
Name: CAHILL, ANN
Address: 121 HOLIDAY LANE
City-St-Zip: AUBURNDALE, FL 33823

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: DOMBROWSKI, DIAN L
Address: 332 AVENUE
City-St-Zip: WINTER HAVEN, FL 33880

Title: VP, D (X) Change () Addition
Name: BULLOCK, JANICE
Address: 123-4TH JPV ST
City-St-Zip: WINTER HAVEN, FL 33880

Title: S (X) Change () Addition
Name: SIROIS, SUSAN
Address: 213 1/2 PINEHURST DRIVE
City-St-Zip: AUBURNDALE, FL 33823

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

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: JANICE BULLOCK

VP

04/27/2009

Electronic Signature of Signing Officer or Director

Date