2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000194

FILED Jan 08, 2009 Secretary of State

Entity Nar	me: THE DEI	RAY BEACH LIONS FOUNDA	TION, INC.	•	
Current Principal Place of Business:			New Principal Place	New Principal Place of Business:	
P.O. BOX 7117 DELRAY BEACH, FL 33482				6140 BLUEGRASS DRIVE BOYNTON BEACH, FL 33437	
Current Mailing Address:			New Mailing Addres	New Mailing Address:	
P.O. BOX DELRAY E	7117 BEACH, FL 33	3482			
FEI Number:	: 65-0804793	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:					
	OHN FIRST AVE. BEACH, FL 33	3444 US			
	named entity e of Florida.	submits this statement for the p	urpose of changing its registere	d office or registered agent, or both,	
SIGNATUF	RE:				
	Electro	nic Signature of Registered Age	ent	Date	
OFFICERS AND DIRECTORS:			ADDITIONS/CHANG	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	SCHERER, HO 6140 BLUEGR		Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	D (GAVLICK, STA 2144 SW 36 T DELRAY BEAG	ERRACE	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	GOLDBERGER 10756 BAHAM) Delete R, BERNARD A PALM WAY #201 ACH, FL 33437	Title: Name: Address: City-St-Zip:	() Change () Addition	

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: HOWARD SCHERER D 01/08/2009