

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000194

FILED
Feb 11, 2010
Secretary of State

Entity Name: THE DELRAY BEACH LIONS FOUNDATION, INC.

Current Principal Place of Business:

6140 BLUEGRASS DRIVE
BOYNTON BEACH, FL 33437

New Principal Place of Business:

6140 BLUEGRASS DRIVE
BOYNTON BEACH, FL 33437 US

Current Mailing Address:

P.O. BOX 7117
DELRAY BEACH, FL 33482

New Mailing Address:

FEI Number: 65-0804793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKE, JOHN
2102 N.W. FIRST AVE.
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

PARKE, JOHN
2102 N.W. 1ST AVE.
DELRAY BEACH, FL 33444 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

02/11/2010

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SCHERER, HOWARD
Address: 6140 BLUEGRASS DR.
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: D
Name: GAVLICK, STANLEY
Address: 2144 SW 36 TERRACE
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: D
Name: GOLDBERGER, BERNARD
Address: 10756 BAHAMA PALM WAY #201
City-St-Zip: BOYNTON BEACH, FL 33437 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: HOWARD SCHERER

D

02/11/2010

Electronic Signature of Signing Officer or Director

Date