2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003084

FILED Mar 29, 2010 Secretary of State

Date

Entity Name: THE BEVERLY HILLS LIONS FOUNDATION, INC.

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

72 CIVIC CIRCLE

BEVERLY HILLS, FL 34465

Current Mailing Address: New Mailing Address:

P O BOX 640122

BEVERLY HILLS, FL 34464

FEI Number: 59-3513615 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:

MIZE, THOMAS R 4254 W. PIUTE DR

BEVERLY HILLS, FL 34465 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

OFFICERS AND DIRECTORS:

MIZE, JANET Name: Address: 4254 W PIUTE DR

City-St-Zip: BEVERLY HILLS, FL 34465

Title:

Name: MIZE, THOMAS Address: 4254 W. PIUTE DR

City-St-Zip: BEVERLY HILLS, FL 34465

Title:

BERNARD, ROBERT Name: Address: 61 E IRELAND CT City-St-Zip: HERNANDO, FL 34442

Title:

Name: BLANDINO, GAIL 11439 W RED PINE CT Address: City-St-Zip: CRYSTAL RIVER, FL 344628

Title:

MORRISTON, WILLIAM Name: 2061 NW 18TH ST Address:

CRYSTAL RIVER, FL 34428 City-St-Zip:

Title:

BELLIVEAU, SHIRLEY Name: Address: 4371 N. MAE WEST WAY BEVERLY HILLS, FL 34465 City-St-Zip:

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: ROBERT BERNARD **TRES** 03/29/2010