2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003084

FILED Apr 11, 2011 Secretary of State

Entity Name: THE BEVERLY HILLS LIONS FOUNDATION, INC.

Current Principal Place of Business: New 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 Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: KUNZER, JOHN

Address: 2663 N. BRENTWOOD CIR. City-St-Zip: LECANTO, FL 34461

Title: \

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

City-St-Zip: BEVERLY HILLS, FL 34465

Title: V

Name: COULSON, KAREN Address: 79 S. JEFFERY ST.

City-St-Zip: BEVERLY HILLS, FL 34465

Title: \

Name: BLANDINO, GAIL Address: 88 S. LINCOLN ST.

City-St-Zip: BEVERLY HILLS, FL 34465

Title:

 Name:
 BELLIVEAU, SHIRLEY

 Address:
 4271 N. MAE WEST WAY

 City-St-Zip:
 BEVERLY HILLS, FL 34465

Title:

 Name:
 MIZE, JANET

 Address:
 4254 W. PIUTE DR.

 City-St-Zip:
 BEVERLY HILLS, FL 34465

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: JANET MIZE T 04/11/2011