

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003084

FILED
Feb 20, 2012
Secretary of State

Entity Name: THE BEVERLY HILLS LIONS FOUNDATION, INC.

Current Principal Place of Business:

72 CIVIC CIRCLE
BEVERLY HILLS, FL 34465

New Principal Place of Business:

Current Mailing Address:

P O BOX 640122
BEVERLY HILLS, FL 34464

New Mailing Address:

FEI Number: 59-3513615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIZE, THOMAS R
4254 W. PIUTE DR
BEVERLY HILLS, FL 34465 US

Name and Address of New Registered Agent:

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:

Title: P
Name: COULSON, KAREN
Address: 79 S. JEFFERY ST.
City-St-Zip: BEVERLY HILLS, FL 34465

Title: V
Name: MIZE, THOMAS
Address: 4254 W. PIUTE DR
City-St-Zip: BEVERLY HILLS, FL 34465

Title: V
Name: DELANO, MADELINE
Address: 215 W. CASURINA PLACE
City-St-Zip: BEVERLY HILLS, FL 34465

Title: V
Name: ATKINSON, ADELINE
Address: 4624 W. PHOENIX DR.
City-St-Zip: BEVERLY HILLS, FL 34465

Title: S
Name: BELLIVEAU, SHIRLEY
Address: 4271 N. MAE WEST WAY
City-St-Zip: BEVERLY HILLS, FL 34465

Title: T
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

TREA

02/20/2012

Electronic Signature of Signing Officer or Director

Date