2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003539

Entity Name: LIONS, TIGERS & BEARS, INC.

FILED Apr 03, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9801 NE BAHIA COURT ARCADIA, FL 34265 **Current Mailing Address: New Mailing Address:** PO BOX 2220 ARCADIA, FL 34265 US FEI Number: 65-0846509 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: WITTMEIER, CAROLYN J 9801 NE BAHIA CT. ARCADIA, FL 34266 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition CRAFT, WILLIAM D Name: Name: 18381 NE WAYNE DR Address: Address: City-St-Zip: NORTH FORT MYERS, FL 33917 City-St-Zip: Title: () Delete Title: S/T (X) Change () Addition BURTON, CATHY Name: MCCLURE, NANCY L Name: Address: 1635 SW 32ND TERRACE Address: 3110 COQUINA ESPLANADE City-St-Zip: CAPE CORAL, FL 33914 City-St-Zip: PUNTA GORDA, FL 33982 Title: () Delete Title: (X) Change () Addition CRAFT, JOAN DR TUTTLE, MONICA Name: Name: 47120 HORSESHOE RD 3760 HIDDEN VALLEY CIRCLE Address: Address: City-St-Zip: PUNTA GORDA, FL 33982 City-St-Zip: PUNTA GORDA, FL 33982 Title: () Delete Title: (X) Change () Addition YOUNGBLOOD, RONALD Name: Name: CHATAM, PEGGY DR 5370 CONGO CT. Address: P O BOX 4091 Address: City-St-Zip: NORTH FORT MYERS, FL 33918 City-St-Zip: CAPE CORAL, FL 33904 Title: CW () Delete Title: () Change () Addition WITTMEIER, CAROLYN J Name: Name: PO BOX 2220 Address: Address: City-St-Zip: ARCADIA, FL 34265 City-St-Zip: Title: () Delete Title: () Change () Addition WITTMEIER, DENNIS B Name: Name: Address: PO BOX 2220 Address: ARCADIA, FL 34265 City-St-Zip: City-St-Zip:

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: NANCY L. MCCLURE S/T 04/03/2009