

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003829

FILED
Apr 29, 2011
Secretary of State

Entity Name: THE WELLINGTON LIONS FOUNDATION, INC.

Current Principal Place of Business:

12773 W FOREST HILL BLVD
SUITE 203
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

12773 W FOREST HILL BLVD
SUITE 203
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 65-0929019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICHTMAN, ARTHUR M
12773 W FOREST HILL BLVD
SUITE 203
WELLINGTON, FL 33414 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: D
Name: BORG, CHARLES J
Address: 15805 MEADOW WOOD DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: D
Name: GRANET, SKIP
Address: 518 AZURE AVE.
City-St-Zip: WELLINGTON, FL 33414

Title: D
Name: LICHTMAN, ARTHUR M
Address: 1180 BELMORE TERRACE
City-St-Zip: WELLINGTON, FL 33414

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: ARTHUR M LICHTMAN

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date