

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000034055

FILED
Mar 16, 2010
Secretary of State

Entity Name: THE LIONSHARE GROUP OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

400 N. ASHLEY DR,
3025
TAMPA, FL 33602

New Principal Place of Business:

442 W. KENNEDY BLVD
180
TAMPA, FL 336006

Current Mailing Address:

400 N. ASHLEY DR,
3025
TAMPA, FL 33602

New Mailing Address:

442 W. KENNEDY BLVD
180
TAMPA, FL 336006

FEI Number: 59-3569792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, GILBERT PA
114 S. FREEMONT AVE.
TAMPA, FL 33601 US

Name and Address of New Registered Agent:

QUINLAN, JIM PA
28929 LONGMEADOW LOOP
WESLEY CHAPEL, FL 33543 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: JAMES QUINLAN

03/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: CHEATHAM, JAMES E CEO
Address: PO BOX 10306
City-St-Zip: TAMPA, FL 33679

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: J E CHEATHAM

CEO

03/16/2010

Electronic Signature of Signing Officer or Director

Date