



State of Rhode Island and Providence Plantations  
Office of the Secretary of State

Fee: \$20.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Non-Profit  
Annual Report**

Filing Period: June 1 - June 30

*In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2011

**1. Corporate ID No.** 000438103

**2. Name of Corporation** Lions Clubs International Foundation

**3. State of Incorporation**

State: IL

**4. Corporate Address in Rhode Island**

No. and Street: 155 SOUTH MAIN STREET

City or Town: PROVIDENCE

State: RI Zip: 02903 Country: USA

**5. Foreign Corporation. Enter Principal Office Address**

No. and Street: 300 W. 22ND STREET

City or Town: OAK BROOK State: IL Zip: 60523 Country:

**6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island**

HUMANITARIAN AND SIGHT RELATED PROJECTS

**7. Names and Addresses of the Officers and Directors:**

All officers and directors must be listed.

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
TREASURER	TA-LUNG CHIANG	300 W. 22ND STREET OAK BROOK, IL 60523 USA
SECRETARY	SEIKI YAMAURA	300 W. 22ND STREET OAK BROOK, IL 60523 USA
ASSISTANT SECRETARY	PETER LYNCH	300 W. 22ND STREET OAK BROOK, IL 60523 USA
EXECUTIVE DIRECTOR	PETER LYNCH	300 W. 22ND STREET OAK BROOK, IL 60523 USA
DIRECTOR	GARY D'ORAZIO	300 W. 22ND STREET OAK BROOK, IL 60523 USA
DIRECTOR	RONALD JOHNSON	300 W. 22ND STREET OAK BROOK, IL 60523 USA
DIRECTOR	ANNE SMARSH	300 W. 22ND STREET OAK BROOK, IL 60523 USA

**8. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER**  
**Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78**

CT CORPORATION SYSTEM 10 WEYBOSSET STREET PROVIDENCE , RI 02903

**9. This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver, or Trustee.**

**Signed this 1 Day of June, 2011 at 6:34:40 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By PETER LYNCH  
Signature of Officer of the Corporation

President or  Vice President or  Secretary or  Assistant Secretary or

Treasurer or  Receiver or  Trustee (check one)

**This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in Section 7.**

Form No. 631  
Revised 09/07