

1.) CORPORATION NAME:

LION'S SHARE HOLDING, INC.

DUE DATE: **1/31/2012**

SCC ID NO: **F1496944**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

ATTORNEY

FREDERICK R GERSON

7102 THREE CHOPT ROAD

RICHMOND, VA 23226

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	7,500

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

FL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 300 WEST PLATT STREET
SUITE 200

CITY/ST/ZIP: TAMPA, FL 33606-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: GUY KING III
TITLE: PRESIDENT
ADDRESS: 300 WEST PLATT STREET
SUITE 200
CITY/ST/ZIP/CO: TAMPA, FL 33606-

OFFICER

DIRECTOR

NAME: JANET F DAYTON
TITLE: SR VP
ADDRESS: 300 WEST PLATT ST
STE 200
CITY/ST/ZIP/CO: TAMPA, FL 33606-

OFFICER

DIRECTOR

NAME: DWIGHT A WILSON
TITLE: SR VP
ADDRESS: 300 WEST PLATT ST
STE 200
CITY/ST/ZIP/CO: TAMPA, FL 33606-

OFFICER

DIRECTOR

NAME: ROBERT B NATION
TITLE: SR VP
ADDRESS: 300 W. PLATT STREET
SUITE 200
CITY/ST/ZIP/CO: TAMPA, FL 33606-

OFFICER

DIRECTOR

NAME: KAREN G MARTIN TITLE: SECRETARY ADDRESS: 300 W. PLATT STREET SUITE 200 CITY/ST/ZIP/CO: TAMPA, FL 33606-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: DOUGLAS W KING TITLE: CEO ADDRESS: 300 WEST PLATT STREET SUITE 200 CITY/ST/ZIP/CO: TAMPA, FL 33606-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ KAREN G MARTIN</u>	<u>KAREN G MARTIN, SECRETARY</u>	<u>3/6/2012</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.