

1.) CORPORATION NAME:

**LION'S SHARE HOLDING, INC.**

DUE DATE: **1/31/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**FREDERICK R GERSON  
536 GRANITE AVENUE  
RICHMOND, VA**

SCC ID NO: **F1496944**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	7,500

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	GUY KING III	
TITLE:	PRESIDENT	
ADDRESS:	300 WEST PLATT STREET	
	SUITE 200	
CITY/ST/ZIP/CO:	TAMPA, FL 33606	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JANET F DAYTON	
TITLE:	SR VP	
ADDRESS:	300 WEST PLATT ST	
	STE 200	
CITY/ST/ZIP/CO:	TAMPA, FL 33606	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	ROBERT B NATION	
TITLE:	SR VP	
ADDRESS:	300 W. PLATT STREET	
	SUITE 200	
CITY/ST/ZIP/CO:	TAMPA, FL 33606	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	DWIGHT A WILSON	
TITLE:	SR VP	
ADDRESS:	300 WEST PLATT ST	
	STE 200	
CITY/ST/ZIP/CO:	TAMPA, FL 33606	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	DOUGLAS W KING	
TITLE:	CEO	
ADDRESS:	300 WEST PLATT STREET	
	SUITE 200	
CITY/ST/ZIP/CO:	TAMPA, FL 33606	

NAME:	KAREN G MARTIN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	300 W. PLATT STREET		
CITY/ST/ZIP/CO:	SUITE 200 TAMPA, FL 33606		

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.

/s/ DOUGLAS W KING	DOUGLAS W KING, CEO	1/15/2015
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.