2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#747196

FILED Jan 04, 2011 Secretary of State

Entity Name: LAKE WALES POLICE OFFICERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

133 E TILLMAN AVE 133 EAST TILLMAN AVE

LAKE WALES, FL 33853 US LAKE WALES, FL 33853 US

Current Mailing Address: New Mailing Address:

133 E TILLMAN AVE 133 EAST TILLMAN AVE

LAKE WALES, FL 33853 US LAKE WALES, FL 33853 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GILLIS, HERBERT E GILLIS, HERBERT E

133 E. TILLMAN AVENUE
LAKE WALES, FL 33853 US

133 EAST TILLMAN AVENUE
LAKE WALES, FL 33853 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: 01/04/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

 Name:
 STROUP, MARK

 Address:
 133 EAST TILLMAN AVE

 City-St-Zip:
 LAKE WALES, FL 33853 US

Title: VP

Name: VANBLARCOM, JOSEPH
Address: 133 EAST TILLMAN AVE
City-St-Zip: LAKE WALES, FL 33853 US

Title: S

 Name:
 JEROME, MARY

 Address:
 133 EAST TILLMAN AVE

 City-St-Zip:
 LAKE WALES, FL 33853 US

Title: 1

Name: CONNER, MARY
Address: 133 EAST TILLMAN AVE.
City-St-Zip: LAKE WALES, FL 33853 US

Title:

Name: MCCALLEY, LAWRENCE
Address: 133 EAST TILLMAN AVE.
City-St-Zip: LAKE WALES, FL 33853 US

Title: [

Name: HERNANDEZ, DAVID
Address: 133 EAST TILLMAN AVE
City-St-Zip: LAKE WALES, FL 33853 US

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: MARK STROUP P 01/04/2011