2007 NOT-FOR-PROFIT CORPORATION - ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # N16109

1. Entity Name

HISTORIC LAKE WALES SOCIETY INC.

Jan 22, 2007 08:00 AM Secretary of State

FILED

Principal Place of Business .

Mailing Address

325 S. SCENIC WAY. LAKE WALES, FL 33853 325 S. SCENIC WAY. LAKE WALES, FL 33853



01162007 No Chg-NP

CR2E037 (4/06)

4. FEI Number 59-2803658

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

HARDMAN, MARY LEIGH 300 LAKESHORE BLVD. LAKE WALES, FL 33853

SIGNATURE:

DO NOT WRITE IN THIS SPACE

| 3 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 | | | IN THIS SPACE | | | |
|--|---|--|---------------|--|------|--|
| 8. 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. I am familiar with, and accept the obligations of registered agent | | | | | | |
| SIGNATURE | | | | required when reinstating) | DATE | |
| | Filing Fee is \$61.25 Due by May 1, 2007 | Election Campaign Financ Trust Fund Contribution. | cing | \$5.00 May Be Added to Fees | | |
| 10. OFFICERS AND DIRECTORS | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D HARDMAN, MARY LEIGH 300 LAKESHORE BLVD. LAKE WALES, FL | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D PORTER, W. SIDNEY 842 GOLDEN BOUGH ROAD LAKE WALES, FL | | U00000595124 | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D WATERS, CHRISTINE BRYAN BRYAN GROVES BABSON PARK, FL D HARDMAN, WILLIAM M. 300 LAKESHORE BLVD. LAKE WALES, FL | | | 000000535124 01/23/07-80027-018 61.25 DO NOT WRITE IN THIS SPACE | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D WHEELER, LEE A III 228 S. 4TH ST. LAKE WALES, FL | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | | |
| 12. I hereby certify that the information supplied with this filing des not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplied entering report is true and accurate and that my 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 eport as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment that my name appears in Block 10 or Block 11 if changed, or on an attachment that my name appears in Block 10 or Block 11 if changed, or on an attachment that my name appears in Block 10 or Block 11 if changed, or on an attachment that my name appears in Block 10 or Block 11 if changed, or on an attachment that my name appears in Block 10 or Block 11 if changed, or on an attachment that my name appears in Block 10 or Block 11 if changed, or on an attachment that my name appears in Block 10 or Block 11 if changed, or on an attachment that my name appears in Block 10 or Block 11 if changed, or on an attachment that my name appears in Block 10 or Block 11 if changed, or on an attachment that my name appears in Block 10 or Block 11 if changed, or on an attachment that my name appears in Block 10 or Block 11 if changed in Block 10 or Block 11 if changed in Block 11 | | | | | | |