

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16109

FILED
Jan 07, 2011
Secretary of State

Entity Name: HISTORIC LAKE WALES SOCIETY INC.

Current Principal Place of Business:

325 S. SCENIC WAY.
LAKE WALES, FL 33853

New Principal Place of Business:

Current Mailing Address:

325 S. SCENIC WAY.
LAKE WALES, FL 33853

New Mailing Address:

FEI Number: 59-2803658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: D
Name: HARDMAN, MARY LEIGH
Address: 300 LAKESHORE BLVD.
City-St-Zip: LAKE WALES, FL 33859 US

Title: D
Name: KURSCHNER, SHARON
Address: 1103 YARNELL AVENUE
City-St-Zip: LAKE WALES, FL 33859 US

Title: D
Name: WATERS, CHRISTINE BRYAN
Address: BRYAN GROVES
City-St-Zip: BABSON PARK, FL 33827 US

Title: D
Name: MCCLENDON, JAMES
Address: 240 EAST PARK AVENUE
City-St-Zip: LAKE WALES, FL 33859 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: MARY LEIGH HARDMAN

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date