2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#731961

FILED Jun 22, 2009 Secretary of State

Entity Name: THE LAKE WALES BOARD OF REALTORS, INC.

Current Principal Place of Business: New Principal Place of Business: 318 N. SCENIC HWY STE 50 LAKE WALES, FL 33853 **New Mailing Address: Current Mailing Address:** 318 N. SCENIC HWY LAKE WALES, FL 33853 US FEI Number: 59-1694165 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KAHLER, NANCY D 318 N. SĆENIC HWY 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition JAMES, KAHLER F Name: Name: 318 N. SCENIC HWY #50 Address: Address: City-St-Zip: LAKE WALES, FL 33853 City-St-Zip: Title: () Delete Title: (X) Change () Addition STEPHENS, ELMER CARDIFF, HOWELL Name: Name: Address: 343 CENTRAL AVE N Address: 122 E PARK AVE City-St-Zip: LAKE WALES, FL 33853 City-St-Zip: LAKE WALES, FL 33853 Title: () Delete Title: (X) Change () Addition MCLEAN, MARY DOLORES, VOGEL Name: Name: 700 E. STATE ROAD 60 245 EAST PARK AVE Address: Address: City-St-Zip: LAKE WALES, FL 33853 City-St-Zip: LAKE WALES, FL 33853 Title: VΡ () Delete Title: **PRES** (X) Change () Addition CONNORS, ROBERT Name: Name: CONNORS, ROBERT Address: 247 EASTWART AVE. Address: 247 E STUART AVE. City-St-Zip: LAKE WALES, FL 33853 City-St-Zip: LAKE WALES, FL 33853 Title: () Delete Title: (X) Change () Addition WESLY WISE, JAMES WESLY WISE, JAMES Name: Name: 109 N. SCENIC HWY. 109 N. SCENIC HWY. Address: Address: City-St-Zip: FROSTPROOF, FL 33843 City-St-Zip: FROSTPROOF, FL 33843 Title: () Delete Title: (X) Change () Addition GRAVEL. HEIDI GRAVEL, HEIDI Name: Name: Address: 343 CENTAL AVE. WEST Address: 343 CENTAL AVE. WEST LAKE WALES, FL 33853 City-St-Zip: LAKE WALES, FL 33853 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JIMMY KAHLER TREA 06/22/2009