

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709973

FILED
Jan 11, 2011
Secretary of State

Entity Name: LAKE WORTH TOWERS, INC.

Current Principal Place of Business:

1500 LUCERNE AVE.
LAKE WORTH, FL 33460 US

New Principal Place of Business:

Current Mailing Address:

1500 LUCERNE AVE.
LAKE WORTH, FL 33460 US

New Mailing Address:

FEI Number: 59-1149040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPEAR, ROBERT A
607 NE 4TH ST
POMPANO BEACH, FL 33060 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: PD
Name: MOORE, DENNIS L
Address: 7515 SEABREEZE DR
City-St-Zip: LAKE WORTH, FL 33467 US

Title: VP
Name: LIN, DAVID A
Address: 175 AUBURN DR
City-St-Zip: LAKE WORTH, FL 33460 US

Title: SECY
Name: SORGINI, ROBERT C
Address: 2614 FURMAN LANE
City-St-Zip: LAKE WORTH, FL 33460 US

Title: TRSR
Name: MCMAHON, FRANCIS J
Address: 420 COLUMBIA DR # 110
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: DIR
Name: BOZICEVIC, JOY
Address: 8814 WENDY LN S
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: DIR
Name: BUETTNER, BILL L
Address: 6100 BIRCHTREE TERRACE
City-St-Zip: LAKE WORTH, FL 33467 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: ROBERT A. SPEAR

ADMI

01/11/2011

Electronic Signature of Signing Officer or Director

Date