2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#720610

FILED Jun 23, 2009 Secretary of State

Entity Name: LAKE WALES AREA CHAMBER OF COMMERCE, INC

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

340 WEST CENTRAL AVE.
P. O. BOX 191

340 WEST CENTRAL AVE.
LAKE WALES, FL 33853

LAKE WALES, FL 338597191

Current Mailing Address: New Mailing Address:

340 WEST CENTRAL AVE.
P. O. BOX 191
P. O. BOX 191
P. O. BOX 191

LAKE WALES, FL 338597191 LAKE WALES, FL 33859 US

FEI Number: 59-0324245 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:

WOJCIK, BETTY 340 WEST CENTRAL AVE. LAKE WALES, FL 33859 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:

US

Title: PP () Delete Title: PRES (X) Change () Addition Name: WARMANOREDMON, WENDY Name: HUNT, ELLIS JR

Address: P.O. BOX 766 Address: P.O. BOX 631

City-St-Zip: LAKE WALES, FL 338590766 City-St-Zip: LAKE WALES, FL 33859 US

Title: P () Delete Title: PP (X) Change () Addition Name: BACCUS, CHEVON Name: BACCUS, CHEVON

 Address:
 POB 3400
 Address:
 222 STATE ROAD 60 EAST

 City-St-Zip:
 LAKE WALES, FL 338593400
 City-St-Zip:
 LAKE WALES, FL 33853 US

Title: VP () Delete Title: VP (X) Change () Addition Name: GERRARA, PAUL Name: GERRARD, PAUL

Address: 300 W CENTRAL AVE
City-St-Zip: LAKE WALES, FL 33853

Address: GERNARD, FACE
STRAND, FACE
GERNARD, FACE
GERNARD, FACE
GERNARD, FACE
GERNARD, FACE
Address: 300 W CENTRAL AVE
City-St-Zip: LAKE WALES, FL 33853 US

Title: TD () Delete Title: TRES (X) Change () Addition

Name: ARMSTRONG, JAMES Name: ARMSTRONG, JAMES
Address: 29 ST. RD 60 W
Address: 29 ST. RD 60 W

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

Title: VP () Delete Title: SEC (X) Change () Addition Name: MOTIS, LAURA Name: WOJCIK, BETTY

 Name:
 MOTIS, LAURA
 Name:
 WOJCIK, BETTY

 Address:
 POB 825
 Address:
 340 W CENTRAL AVENUE

City-St-Zip: BABSON PARK, FL 33827 City-St-Zip: LAKE WALE, FL 33853 US

Title: VP () Delete Title: PE (X) Change () Addition

 Name:
 HUNT, ELLIS JR
 Name:
 PENROD, JASON

 Address:
 POB 631
 Address:
 PO BOX 466

City-St-Zip: LAKE WALES, FL 33859 City-St-Zip: LAKE WALES, FL 33859 US

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: BETTY WOJCIK SEC 06/23/2009

Electronic Signature of Signing Officer or Director

Date