2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#731961

FILED Jan 04, 2010 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 US

Current Mailing Address: New Mailing Address:

318 N. SCENIC HWY 318 N. SCENIC HWY

LAKE WALES, FL 33853 US STE 50

LAKE WALES, FL 33853 US

FEI Number: 59-1694165 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KAHLER, NANCY D 318 N. SCENIC 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:

Title:

 Name:
 JAMES, KAHLER F

 Address:
 318 N. SCENIC HWY #50

 City-St-Zip:
 LAKE WALES, FL 33853

Title: S

 Name:
 CARDIFF, HOWELL

 Address:
 122 E PARK AVE

 City-St-Zip:
 LAKE WALES, FL 33853

Title: VP

 Name:
 DOLORES, VOGEL

 Address:
 245 EAST PARK AVE

 City-St-Zip:
 LAKE WALES, FL 33853

Title: PRES

Name: CONNORS, ROBERT
Address: 247 E STUART AVE.
City-St-Zip: LAKE WALES, FL 33853

Title:

 Name:
 HUTTO, MICHELLE

 Address:
 109 N. SCENIC HWY.

 City-St-Zip:
 FROSTPROOF, FL 33843

Title:

Name: GRAVEL, HEIDI

Address: 343 CENTRAL AVE. WEST City-St-Zip: LAKE WALES, FL 33853

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: JAMES KAHLER TREA 01/04/2010