2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#769096

FILED Apr 14, 2011 Secretary of State

Entity Name: ROTARY CLUB OF LAKE WALES BREAKFAST, INC.

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

237 GOLDEN BOUGH RD LAKE WALES, FL 33898

Current Mailing Address: New Mailing Address:

P O BOX 1313

LAKE WALES, FL 33859 US

FEI Number: 59-2301594 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:

BORNEMANN, STEPHEN K 237 GOLDEN BOUGH RD LAKE WALES, FL 33898 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: DVP

Name: MIKE, MORROW

Address: 232 SOUTH LAKESHORE DR City-St-Zip: LAKE WALES, FL 33859

Title: DT

Name: BORNEMANN, STEPHEN K Address: 237 GOLDEN BOUGH RD City-St-Zip: LAKE WALES, FL 33898

Title: DP

Name: BRANNON, ANDI

Address: 61 HARBOUR ESTATES DRIVE City-St-Zip: WINTER HAVEN, FL 33884D

Title: DS

Name: MCALISTER, JOHNSIE
Address: 1009 NORTH TOWER LANE
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: STEPHEN K BORNEMANN DT 04/14/2011