2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#769766

FILED Apr 22, 2009 Secretary of State

Entity Name: LAKE WALES LIBRARY ASSOCIATION, INC.

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

290 CYPRESS GARDENS LANE LAKE WALES, FL 33853

Current Mailing Address: New Mailing Address:

C/O PETE ELLIS C/O ROBERT C. CONNER PO BOX 402 PO BOX 1079

LAKE WALES, FL 33853 LAKE WALES, FL 338591079 US

FEI Number: 59-6136968 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:

ELLIS, H. L. "PETE"

731 N. LAKESHORE BLVD.
LAKE WALES, FL 33853 US

CONNER, ROBERT C TD
100 W. STUART AVE.
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: ROBERT C. CONNER 04/22/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: VD () Delete Title: () Change () Addition

 Name:
 MORGAN, GLENDA G
 Name:

 Address:
 1109 BYRN MAWR AVE
 Address:

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

Title: PD () Delete Title: () Change () Addition

 Name:
 TURNQUIST, NANCY
 Name:

 Address:
 1130 S. LAKESHORE BLVD.
 Address:

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

 Name:
 ELLIS, H.L.
 Name:
 CONNER, ROBERT C

 Address:
 731 N. LAKESHORE BLVD.
 Address:
 3624 RED OAK COURT

 City-St-Zip:
 LAKE WALES, FL 33853
 City-St-Zip:
 LAKE WALES, FL 33898 US

Title: SD () Delete Title: () Change () Addition

 Name:
 SCHOTMAN, LORI
 Name:

 Address:
 1430 N. CROOKED LK DR
 Address:

 City-St-Zip:
 BABSON PARK, FL 33827
 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: ROBERT C. CONNER TD 04/22/2009