

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009463

FILED
Jan 16, 2009
Secretary of State

Entity Name: LAKE WALES CHARTER SCHOOLS, INC.

Current Principal Place of Business:

151 CENTRAL AVENUE EAST
LAKE WALES, FL 33853

New Principal Place of Business:

Current Mailing Address:

151 CENTRAL AVENUE EAST
LAKE WALES, FL 33853

New Mailing Address:

FEI Number: 06-1667879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEDDERS, SUE C`
151 CENTRAL AVENUE EAST
LAKE WALES, FL 33853 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: CD () Delete
Name: OTTE, JOYCE
Address: 212 E. STUART AVENUE
City-St-Zip: LAKE WALES, FL 33853

Title: VD () Delete
Name: HORNE, CLINTON
Address: 507 E. POLK AVENUE
City-St-Zip: LAKE WALES, FL 33853

Title: SD () Delete
Name: MEDDERS, SUE C
Address: 151 CENTRAL AVENUE EAST
City-St-Zip: LAKE WALES, FL 33853

Title: TD () Delete
Name: FISHER, BRIAN
Address: 151 CENTRAL AVENUE EAST
City-St-Zip: LAKE WALES, FL 33853

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: ULLMAN, DAVID
Address: 212 E. STUART AVENUE
City-St-Zip: LAKE WALES, FL 33853

Title: VD (X) Change () Addition
Name: DENMARK, CASSANDRA
Address: 507 E. POLK AVENUE
City-St-Zip: LAKE WALES, FL 33853

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: SUE MEDDERS

SD

01/16/2009

Electronic Signature of Signing Officer or Director

Date