2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010991

FILED Jan 05, 2011 Secretary of State

Entity Name: LAKE WALES CHARTER SCHOOLS FOUNDATION, INC.

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

151 E CENTRAL AVE

LAKE WALES, FL 33853 US

Current Mailing Address: New Mailing Address:

PO BOX 3309

LAKE WALES, FL 338593309 US

FEI Number: 11-3735254 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:

GIBSON, ROBIN 151 CENTRAL AVENUE E 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: TC

Name: GIBSON, ROBIN

Address: 151 CENTRAL AVENUE E City-St-Zip: LAKE WALES, FL 33853

Title: TVC

 Name:
 ULLMAN, DAVID

 Address:
 230 E TILLMAN AVE

 City-St-Zip:
 LAKE WALES, FL 33853

Title: IT

Name: FISHER, BRIAN A Address: PO BOX 3309

City-St-Zip: LAKE WALES, FL 338593309

Title: TS

Name: MEDDERS, SUE C Address: PO BOX 3309

City-St-Zip: LAKE WALES, FL 338593309

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: SUE C MEDDERS TS 01/05/2011