

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002267

FILED
Apr 29, 2009
Secretary of State

Entity Name: LAKE WALES BREAKFAST ROTARY FOUNDATION, INC.

Current Principal Place of Business:

230 EAST TILLMAN AVENUE
LAKE WALES, FL 33853

New Principal Place of Business:

Current Mailing Address:

POB 1313
LAKE WALES, FL 33853

New Mailing Address:

PO BOX 1313
LAKE WALES, FL 33853

FEI Number: 20-3266314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HURST, MICHELLE
230 EAST TILLMAN AVENUE
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: DPE () Delete
Name: MCALISTER, JOHNSIE
Address: 1009 N TOWER LANE
City-St-Zip: LAKE WALES, FL 33853

Title: DS () Delete
Name: SHAFER, SUE
Address: 1946 CAPPS RD
City-St-Zip: LAKE WALES, FL 33898

Title: DTVP () Delete
Name: FALCHETTI, ERICA
Address: 720 CURRAN ST
City-St-Zip: LAKE WALES, FL 33853

Title: DP () Delete
Name: WELCH, TIMOTHY
Address: 430 MARIETTA ST
City-St-Zip: LAKE WALES, FL 33853

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MCALISTER, JOHNSIE
Address: 1009 N TOWER LANE
City-St-Zip: LAKE WALES, FL 33853

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

Title: DT (X) Change () Addition
Name: BORNEMANN, STEPHEN
Address: 237 GOLDEN BOUGH RD
City-St-Zip: LAKE WALES, FL 33898

Title: DPE (X) Change () Addition
Name: CLARK, MARK
Address: 237 GOLDEN BOUGH RD
City-St-Zip: LAKE WALES, FL 33898

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: STEPHEN K BORNEMANN

DT

04/29/2009

Electronic Signature of Signing Officer or Director

Date