

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002267

FILED
Jun 13, 2011
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:

237 GOLDEN BOUGH RD
LAKE WALES, FL 33853

Current Mailing Address:

PO BOX 1313
LAKE WALES, FL 33853

New Mailing Address:

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: DP
Name: BRANNON, ANDI
Address: 61 HARBOUR ESTATES DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

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

Title: DS
Name: JOHNSIE, MCALISTER
Address: 1009 NORTH TOWER LANE
City-St-Zip: LAKE WALES, FL 33853

Title: DVP
Name: MIKE, MORROW
Address: 232 SOUTH LAKESHORE DR
City-St-Zip: LAKE WALES, FL 33859

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

06/13/2011

Electronic Signature of Signing Officer or Director

Date