2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002267

FILED Apr 24, 2012 Secretary of State

Entity Name: LAKE WALES BREAKFAST ROTARY FOUNDATION, INC.

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

237 GOLDEN BOUGH RD LAKE WALES, FL 33853

Current Mailing Address: 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: Name and Address of New Registered Agent:

HURST, MICHELLE 230 EAST TILLMAN AVENUE 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: DVP

Name: LUTTON, CHRISTOPHER

Address: 437 9TH ST S

City-St-Zip: LAKE WALES, FL 33853

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: DF

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 BORNEMANN DT 04/24/2012