

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011804

FILED
Jan 12, 2012
Secretary of State

Entity Name: LAKE WALES ROTARY FOUNDATION, INC.

Current Principal Place of Business:

230 EAST TILLMAN AVE
LAKE WALES, FL 33853

New Principal Place of Business:

Current Mailing Address:

PO BOX 406
LAKE WALES, FL 338590406

New Mailing Address:

FEI Number: 20-5884268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INGLEY, R.A. JR
230 EAST TILLMAN AVE
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: PRES
Name: BACHELDER, MARYEMMA
Address: 810 CHAMBERLIN LOOP
City-St-Zip: LAKE WALES, FL 33853

Title: SEC.
Name: NANEK, JENNIFER J
Address: 201 W. CENTRAL AVE.
City-St-Zip: LAKE WALES, FL 33853

Title: V. P
Name: CALKINS, PHYLLIS
Address: 5435 SADDLEBAG LAKE RD.
City-St-Zip: LAKE WALES, FL 33898

Title: TRES
Name: MATTOX, JOSEPH E ED. D.
Address: 13 FORT CLINCH HEIGHTS
City-St-Zip: FROSTPROOF, FL 33843

Title: DIR
Name: DUNCAN, MACCALLUM G
Address: 5040 LAKE PIERCE DRIVE
City-St-Zip: LAKE WALES, FL 33898

Title: DIR
Name: DANIEL, HUNT
Address: 7204 COUNTRY CLUB DR.
City-St-Zip: LAKE WALES, FL 33853

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: JOSEPH E. MATTOX, ED. D.

TRES

01/12/2012

Electronic Signature of Signing Officer or Director

Date