

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16109

FILED
Feb 17, 2010
Secretary of State

Entity Name: HISTORIC LAKE WALES SOCIETY INC.

Current Principal Place of Business:

325 S. SCENIC WAY.
LAKE WALES, FL 33853

New Principal Place of Business:

Current Mailing Address:

325 S. SCENIC WAY.
LAKE WALES, FL 33853

New Mailing Address:

FEI Number: 59-2803658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDMAN, MARY LEIGH
300 LAKESHORE BLVD.
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: D
Name: HARDMAN, MARY LEIGH
Address: 300 LAKESHORE BLVD.
City-St-Zip: LAKE WALES, FL

Title: D
Name: PORTER, W. SIDNEY
Address: 842 GOLDEN BOUGH ROAD
City-St-Zip: LAKE WALES, FL

Title: D
Name: WATERS, CHRISTINE BRYAN
Address: BRYAN GROVES
City-St-Zip: BABSON PARK, FL

Title: D
Name: HARDMAN, WILLIAM M.
Address: 300 LAKESHORE BLVD.
City-St-Zip: LAKE WALES, FL

Title: D
Name: WHEELER, LEE A III
Address: 228 S. 4TH ST.
City-St-Zip: LAKE WALES, FL

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: LEE A. WHEELER, III

D

02/17/2010

Electronic Signature of Signing Officer or Director

Date