

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 06, 2010
Secretary of State

DOCUMENT# N16109

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: KURSCHNER, SHARON
Address: 1103 YARNELL AVENUE
City-St-Zip: LAKE WALES, FL

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

D

05/06/2010

Electronic Signature of Signing Officer or Director

Date