

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19070

FILED
Jan 05, 2011
Secretary of State

Entity Name: LAKE WALES MAIN STREET, INC.

Current Principal Place of Business:

225 E STUART AVE.
LAKE WALES, FL 33853 US

New Principal Place of Business:

140 E STUART AVE.
LAKE WALES, FL 33853 US

Current Mailing Address:

225 E STUART AVE.
LAKE WALES, FL 33853 US

New Mailing Address:

140 E STUART AVE.
LAKE WALES, FL 33853 US

FEI Number: 59-2774401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIVETT, JANET
225 E STUART AVE
LAKE WALES, FL 33853 US

Name and Address of New Registered Agent:

PRIVETT, JANET
140 E STUART AVE
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: JANET PRIVETT

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RESPRESS, KEVIN
Address: ONE SCENIC CENTRAL, STE 103
City-St-Zip: LAKE WALES, FL 33853 US

Title: VD
Name: BOSSARTE, LARRY
Address: 116 E STUART AVE
City-St-Zip: LAKE WALES, FL 33853 US

Title: TD
Name: ADKINSON, JOHN
Address: 222 SR 60 EAST
City-St-Zip: LAKE WALES, FL 33853 US

Title: S
Name: WOJCIK, BETTY
Address: 340 W CTRL AVE
City-St-Zip: LAKE WALES, FL 33853 US

Title: D
Name: PEDERSEN, LISA
Address: 249 E. STUART AVE.
City-St-Zip: LAKE WALES, FL 33853

Title: D
Name: MCCLENON, JAY
Address: 240 PARK AVE
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: JANET PRIVETT

ED

01/05/2011

Electronic Signature of Signing Officer or Director

Date