## 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N19070

FILED Jan 19, 2012 Secretary of State

Entity Name: LAKE WALES MAIN STREET, INC.

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

140 E STUART AVE. 340 W CENTRAL AVE

LAKE WALES, FL 33853 US LAKE WALES, FL 33853 US

Current Mailing Address: New Mailing Address:

140 E STUART AVE. 340 W CENTRAL AVE

LAKE WALES, FL 33853 US 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: Name and Address of New Registered Agent:

PRIVETT, JANET

ADKINSON, JOHN

140 E STUART AVE

222 STATE ROAD 60 EAST

LAKE WALES, FL 33853 US 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: JOHN ADKINSON 01/19/2012

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:

 Name:
 ODOM, SANDRA T

 Address:
 340 W CENTRAL 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: SD

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: JOHN ADKINSON MR 01/19/2012