

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19645

FILED
Apr 29, 2011
Secretary of State

Entity Name: LA FIESTA DEL FLORIDA, INC.

Current Principal Place of Business:

230 E PARK AVE
LAKE WALES, FL 33853

New Principal Place of Business:

Current Mailing Address:

PO BOX 3631
LAKE WALES, FL 338593631

New Mailing Address:

FEI Number: 59-2966988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EBERLE, JEANNETTE J
959 NORTH HERON CIRCLE
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

OUELLETTE, BILL
205 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: BILL OUELLETTE

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: OUELLETTE, BILL
Address: 205 E STUART AVE
City-St-Zip: LAKE WALES, FL 33853

Title: SECR
Name: HELM, MARILYN
Address: 815 SHERWOOD DR
City-St-Zip: LAKE WALES, FL 33898

Title: VP
Name: COCKRELL, JAKE
Address: 900 CAMPBELL AVE
City-St-Zip: LAKE WALES, FL 33853

Title: T
Name: KINLOCH, KATHERINE
Address: 405 RIDGE MANOR DRIVE
City-St-Zip: LAKE WALES, FL 33853

Title: JAD
Name: GOOLSBY, KEVIN
Address: 24 MINNESOTA AVE
City-St-Zip: BABSON PARK, FL 33827

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: BILL OUELLETTE

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date