

# **2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N19645

**FILED**  
**Apr 16, 2012**  
**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:**

205 E. STUART AVE  
LAKE WALES, FL 33853

**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:**

OUELLETTE, BILL  
205 E. STUART AVE  
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: 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: WILSON, RON  
Address: 1002 B.F. COOK RD  
City-St-Zip: BABSON PARK, FL 33827

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: KATHERINE KINLOCH

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04/16/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date