

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29949

FILED  
Jun 23, 2009  
Secretary of State

Entity Name: THE LAKE WALES AREA FOUNDATION, INC.

## Current Principal Place of Business:

340 WEST CENTRAL AVE (338534016)  
P O BOX 191  
LAKE WALES, FL 338597191

## New Principal Place of Business:

340 WEST CENTRAL AVE  
LAKE WALES, FL 33853

## Current Mailing Address:

340 WEST CENTRAL AVE (338534016)  
P O BOX 191  
LAKE WALES, FL 338597191

## New Mailing Address:

P O BOX 191  
LAKE WALES, FL 33859

FEI Number: 59-2933378      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## Name and Address of Current Registered Agent:

WOJAIK, BETTY  
340 WEST CENTRAL AVENUE  
LAKE WALES, FL 33859      US

## Name and Address of New Registered Agent:

WOJCIK, BETTY  
340 WEST CENTRAL AVENUE  
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: BETTY WOJCIK

06/23/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: EXD      ( ) Delete  
Name: WOJCIK, BETTY  
Address: 340 W CENTRL AVE  
City-St-Zip: LAKE WALES, FL 33859

Title: PP      ( ) Delete  
Name: WARMAN-REDMON, WENDY  
Address: PO BOX 766  
City-St-Zip: LAKE WALES, FL 33859

Title: P      ( ) Delete  
Name: BACCUS, CHEVON  
Address: PO BOX 3400  
City-St-Zip: LAKE WALES, FL 33859

Title: VP      ( ) Delete  
Name: MOTIS, LAURA  
Address: PO BOX 825  
City-St-Zip: BABSON PARK, FL 33827

Title: PE      ( ) Delete  
Name: HUNT, JR, ELLIS  
Address: PO BOX 631  
City-St-Zip: LAKE WALES, FL 33859

Title: VP      ( ) Delete  
Name: MORROW, MIKE  
Address: 1838 SR 60 WEST  
City-St-Zip: LAKE WALES, FL 33853

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC      (X) Change ( ) Addition  
Name: WOJCIK, BETTY  
Address: 340 W CENTRL AVE  
City-St-Zip: LAKE WALES, FL 33853 US

Title: PP      (X) Change ( ) Addition  
Name: BACCUS, CHEVON  
Address: 222 STATE ROAD 60 EAST  
City-St-Zip: LAKE WALES, FL 33853 US

Title: PRES      (X) Change ( ) Addition  
Name: HUNT, ELLIS JR  
Address: PO BOX 631  
City-St-Zip: LAKE WALES, FL 33859 US

Title: VP      (X) Change ( ) Addition  
Name: GERRARD, PAUL  
Address: 300 W CENTRAL AVENUE  
City-St-Zip: LAKE WALES, FL 33853 US

Title: PE      (X) Change ( ) Addition  
Name: PENROD, JASON  
Address: PO BOX 466  
City-St-Zip: LAKE WALES, FL 33859

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BETTY WOJCIK

SEC

06/23/2009

Electronic Signature of Signing Officer or Director

Date