2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29949

FILED Jan 06, 2012 Secretary of State

Entity Name: THE LAKE WALES AREA FOUNDATION, INC.

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

340 WEST CENTRAL AVE LAKE WALES, FL 33853

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: SEC

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

Title: TREA
Name: JACOBS, BILL
Address: 230 TILLMAN AVE.

City-St-Zip: LAKE WALES, FL 33853 US

Title: PE

 Name:
 MARBUTT, BRIAN W

 Address:
 1078 COUNTRY LAKE CIRCLE

 City-St-Zip:
 LAKE WALES, FL 33898 US

Title: PF

Name: GERRARD, PAUL

Address: 300 W CENTRAL AVENUE City-St-Zip: LAKE WALES, FL 33853 US

Title: VP

 Name:
 PULIDO, ANGELA

 Address:
 815 SR 60 EAST

 City-St-Zip:
 LAKE WALES, FL 33853

Title: PRES

 Name:
 MORROW, MIKE

 Address:
 1838 SR 60 WEST

 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: BETTY WOJCIK SEC 01/06/2012