2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Apr 21, 2005 08:00 AM Secretary of State DOCUMENT # N33945 1. Entity Name LAKE WALES LEGION CLUB, INC. Principal Place of Business Mailing Address 705 NINTH ST. SOUTH P.O. BOX 668 LAKE WALES, FL 33853 LAKE WALES, FL 33859 04192005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-6200701 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILLER, B.L. BUD DO NOT WRITE 2 EASY ST LAKE WALES, FL 33853 IN THIS SPACE 5. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS 10. TILE NAME MILLER, B.L. BUD STREET ADDRESS 2 EASY ST CITY-ST-ZIP LAKE WALES, FL 33853 TIRL D NAME SHEFFER, WILBUR STREET ADDRESS 17379 SR 60 E CITY-ST-ZIP LAKE WALES, FL TITLE NAME WIESING, GARY M STREET ADDRESS 401 SUNSHINE DRIVE DO NOT WRITE CITY-ST-ZIP LAKE WALES, FL 33853 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP MILE

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119,07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP