2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 10, 2008 08:00 A Secretary of State DOCUMENT # N33945 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 2. Príricipa: Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State Applied For 4. FEI Number 59-6200701 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WIESING, GARY M Street Address (P.O. Box Number is Not Acceptable) 401 SUNSHINE DR. LAKE WALES FL 33859 City Zip Code 8. 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, 1 am familiar with, and accept the obligations of registered agent. SIGNATURE . Signature, typed or proceed name of registered agent and the illoopticable. (NOTE: Registered Agent signapure upon tred when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State an watera Bakata ban keni OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. D TITLE Change Delate TITLE ■ Addition ANDERSON, IRA NAME NAME 1193 S. LAKESHORE BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE WALES FL 33853 CITY-ST-7/P ☐ Delete Change TITLE TITLE Addition SHEFFER, WILBUR NAME NAME 17379 SR 60 E STREET ADDRESS STREET ADDRESS Haanganganaan LAKE WALES FL CITY - ST - ZIP CITY-ST-ZIP ☐ Delete nortibbA 🔲 TITLE TITLE WIESING, GARY M NAME NAME 401 SUNSHINE DRIVE STREET ADDRESS STREET ADDRESS LAKE WALES FL 33853 CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NA.JE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete Change ☐ Addition 1000 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP THE Change ☐ Delete Addition Tilil NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE: Say M/ July GARY /4 WIESING 4-7-08 863-638-9343

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 received 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

n address, with all other like empowered.