

2004 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N45952

FILED
Oct 20, 2004
Secretary of State**Entity Name:** LAKE REGION ROTARY CLUB, INC.**Current Principal Place of Business:**P.O. BOX 1855
DUNDEE, FL 33838**New Principal Place of Business:**399 6TH STREET, SE
WINTER HAVEN, FL 33880**Current Mailing Address:**P.O. BOX 1855
DUNDEE, FL 33838**New Mailing Address:**399 6TH STREET, SE
WINTER HAVEN, FL 33880**FEI Number:** 59-3039084 **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:**MOORE, MARION
253 SANTA ROSA DRIVE
WINTER HAVEN, FL 33884 US**Name and Address of New Registered Agent:**GERALD, HERMAN
399 6TH STREET, SE
WINTER HAVEN, FL 33880 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: GERALD S HERMAN

10/20/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** TD () Delete
Name: HERMAN, GERALD S
Address: 440 LAKE DAISY DR
City-St-Zip: WINTERHAVEN, FL**Title:** PD () Delete
Name: MOORE, KENNETH
Address: P.O. BOX 53
City-St-Zip: WINTER HAVEN, FL 33884**Title:** SD () Delete
Name: HUSTON, GRANT
Address: 2780 LAKE PIERCE DRIVE
City-St-Zip: LAKE WALES, FL 3386**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: GERALD S HERMAN

TD

10/20/2004

Electronic Signature of Signing Officer or Director

Date