

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45952

FILED
Mar 05, 2012
Secretary of State

Entity Name: LAKE REGION ROTARY CLUB, INC.

Current Principal Place of Business:

4218 HAMMOND DR
WINTER HAVEN, FL 33884

New Principal Place of Business:

399 6TH STREET, SE
WINTER HAVEN, FL 33880

Current Mailing Address:

4218 HAMMOND DR
WINTER HAVEN, FL 33884

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 ()

Name and Address of Current Registered Agent:

GERALD, HERMAN
399 6TH STREET, SE
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

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:

Title: PRES
Name: WILSON, LYNN
Address: 815 HART LAKE ST
City-St-Zip: WINTERHAVEN, FL 33884

Title: D
Name: MOORE, KENNETH
Address: P.O. BOX 53
City-St-Zip: WINTER HAVEN, FL 33884

Title: D
Name: HERMAN, STEVE
Address: 399 SIXTH ST SE
City-St-Zip: WINTER HAVEN, FL 33880

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: LYNN WILSON

PRES

03/05/2012

Electronic Signature of Signing Officer or Director

Date