

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005778

FILED
May 30, 2005
Secretary of State

Entity Name: THE LAKE WALES/TIGER LAKE LIONS CLUB, INC.

Current Principal Place of Business:

18000 SR 60 E
INDIAN LAKES ESTATES, FL 33855

New Principal Place of Business:

P.O. BOX 7804
INDIAN LAKES ESTATES, FL 33855

Current Mailing Address:

PO BOX 7804
INDIAN LAKE ESTATES, FL 338557804

New Mailing Address:

FEI Number: 59-3349075 **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:

HEMPEL, BARBARA
2002 ROSALIE LAKE RD
LAKE WALES, FL 33898 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: PD () Delete
Name: ABRAHAM, RON
Address: 150 BRAD CIR
City-St-Zip: WINTER HAVEN, FL 33880

Title: D () Delete
Name: HEMPEL, HERMAN
Address: 2004 ROSALIE LAKE ROAD
City-St-Zip: LAKE WALES, FL 33898

Title: TD () Delete
Name: ABRAHAM, TALLIE
Address: 150 BRAD CIR
City-St-Zip: WINTER HAVEN, FL 33880

Title: D () Delete
Name: LAMBERTON, ANITA
Address: 3848 ROLLING HILLS E
City-St-Zip: LAKE WALES, FL 33853

Title: DS () Delete
Name: HEMPEL, BARBARA
Address: 2004 LAKE ROSALIE RD
City-St-Zip: LAKE WALES, FL 33853

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LAMBERTON, ANITA
Address: P.O BOX 7804
City-St-Zip: INDIAN LAKE ESATES, FL 33855

Title: D (X) Change () Addition
Name: HEMPEL, HERMAN
Address: P.O. BOX 7804
City-St-Zip: INDIAN LAKE ESTATES, FL 33855

Title: D (X) Change () Addition
Name: ABRAHAM, RON
Address: P.O. BOX 7804
City-St-Zip: INDIAN LAKES ESTATES, FL 33855

Title: D (X) Change () Addition
Name: LAMBERTON, WALLY
Address: 3848 ROLLING HILLS E
City-St-Zip: LAKE WALES, FL 33853

Title: TD (X) Change () Addition
Name: HEMPEL, BARBARA
Address: P.O. BOX 7804
City-St-Zip: INDIAN LAKE ESTATES, FL 33855

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: BARBARA HEMPEL

TD

05/30/2005

Electronic Signature of Signing Officer or Director

Date