

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000051

FILED
Mar 20, 2012
Secretary of State

Entity Name: LAKE WALES RETIREMENT CENTER, INC.

Current Principal Place of Business:

225 EAST PARK AVE.
LAKE WALES, FL 33853

New Principal Place of Business:

Current Mailing Address:

P O BOX 1260
LAKE WALES, FL 33859 US

New Mailing Address:

FEI Number: 59-3418554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNT, D. ANDREW
225 EAST PARK AVE.
LAKE WALES, FL 33853 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
Name: HUNT, ELLIS
Address: 225 EAST PARK AVE.
City-St-Zip: LAKE WALES, FL 33853

Title: STD
Name: HUNT, D. ANDREW
Address: 225 EAST PARK AVE.
City-St-Zip: LAKE WALES, FL 33853

Title: TD
Name: GERRARD, PAUL W JR
Address: 225 E PARK AVENUE
City-St-Zip: LAKE WALES, FL 33853

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: PAUL GERRARD

TD

03/20/2012

Electronic Signature of Signing Officer or Director

Date