

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N97000005279

FILED
Nov 22, 2010
Secretary of State

Entity Name: THE LAKE WALES LIONS CLUB, INC.

Current Principal Place of Business:

PERKINS RESTAURANT
503 HAMLIN ST.
LAKE WALES, FL 33853

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 261
LAKE WALES, FL 338590261

New Mailing Address:

FEI Number: 59-6170032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLOWAY, KATHE S
843 S. LAKE STARR BLVD.
LAKE OF THE HILLS
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: KATHE S GALLOWAY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GALLOWAY, TOM P
Address: 843 S. LAKE STARR BLVD.
City-St-Zip: LAKE WALES, FL 33898 US

Title: V
Name: BUZZELL, BUZZ
Address: 3562 KING COURT
City-St-Zip: LAKE WALES, FL 33898 US

Title: DIR
Name: ANDRESS, PAUL
Address: 2404 HOLMES AVE
City-St-Zip: LAKE WALES, FL 33898 US

Title: S
Name: GALLOWAY, KATHE S
Address: 843 SOUTH LAKE STARR BLVD
City-St-Zip: LAKE WALES, FL 33898 US

Title: T
Name: MILEY, JAMES R
Address: 1402 TIGER LAKE ROAD
City-St-Zip: LAKE WALES, FL 33898 US

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: KATHE S GALLOWAY

SECT

11/22/2010

Electronic Signature of Signing Officer or Director

Date