2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005279

FILED Mar 27, 2012 Secretary of State

Entity Name: THE LAKE WALES LIONS CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

PERKINS RESTAURANT
503 HAMLIN ST.
LAKE WALES, FL 33853
WATERS EDGE
10 WEST GROVE AVE
LAKE WALES, FL 33853
LAKE WALES, FL 33853

Current Mailing Address: New Mailing Address:

P.O. BOX 261

LAKE WALES, FL 338590261

FEI Number: 59-6170032 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GALLOWAY, KATHE S 843 S. LAKE STARR BLVD. LAKE OF THE HILLS LAKE WALES, FL 33898 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

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

Title: \

 Name:
 CLIFFORD, JOHN E

 Address:
 1152 CEPHIA STREET

 City-St-Zip:
 LAKE WALES, FL 33853 US

Title:

Name: CLIFFORD, BARBARA
Address: 1152 CEPHIA STREET
City-St-Zip: LAKE WALES, FL 33853 US

Title: 5

Name: GALLOWAY, KATHE S

Address: 843 SOUTH LAKE STARR BLVD City-St-Zip: LAKE WALES, FL 33898 US

Title: M

Name: SMITH, JOSEPH R

Address: 7106 NALCREST RD PO BOX 6284

City-St-Zip: NALCREST, FL 33856 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: KATHIE S GALLOWAY SEC 03/27/2012