2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006907

Jan 31, 2011 Secretary of State

Entity Name: LAKE WALES HIGH SCHOOL ACADEMIC FOUNDATION, INC.

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

#1 HIGHLANDER WAY LAKE WALES, FL 33853

Current Mailing Address: New Mailing Address:

P.O. BOX 931 LAKE WALES, FL 33859

FEI Number: 59-3549882 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:

CRAIG, EVI WAID, CAROL #1 HIGHLANDER WAY #1 HIGHLANDER WAY

LAKE WALES, FL 33853 US US LAKE WALES, FL 33853

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: CAROL WAID 01/31/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

NELSON, KELLY D Name:

Address: 1090 COUNTRY LAKE CIRCLE City-St-Zip: LAKE WALES, FL 33898 US

Title:

Name: MCKENNA, MELODY N Address: 3604 RED OAK COURT City-St-Zip: LAKE WALES, FL 33853 US

Title: VΡ

THOMPSON, KRISTA L Name: 895 COUNTRY LAKE CIRCLE Address: City-St-Zip: LAKE WALES, FL 33898 US

Title:

Name: WAID, CAROL

218 JACKSON STREET Address: City-St-Zip: LAKE WALES, FL 33859 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: CAROL WAID T 01/31/2011