

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005463

FILED
Jan 19, 2009
Secretary of State

Entity Name: LAKE WALES LITERACY COUNCIL, INC.

Current Principal Place of Business:

140 E PARK AVE
LAKE WALES, FL 33853 US

New Principal Place of Business:

Current Mailing Address:

140 E PARK AVE
LAKE WALES, FL 33853 US

New Mailing Address:

FEI Number: 59-3604567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAKE, ROSEMARY
140 E 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: S () Delete
Name: SWEAT, FRAN
Address: 826 WILDABON AVENUE
City-St-Zip: LAKE WALES, FL 33859

Title: VP () Delete
Name: GAUSS, BETSY
Address: 1042 OLD CUTLER ROAD
City-St-Zip: LAKE WALES, FL 33898

Title: P () Delete
Name: PENTINEN, GEORGIANNA
Address: 380 LAKE SUZANNE DR
City-St-Zip: LAKE WALES, FL 33859

Title: T () Delete
Name: QUAM, ROB
Address: 140 E. PARK AVE.
City-St-Zip: LAKE WALES, FL 33853

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: PENTINEN, GEORGIANNA
Address: 380 LAKE SUZANNE DR
City-St-Zip: LAKE WALES, FL 33859

Title: P (X) Change () Addition
Name: QUAM, ROBERT
Address: 140 E. PARK AVE
City-St-Zip: LAKE WALES, FL 33853

Title: T (X) Change () Addition
Name: MCLEOD, TIM
Address: 140 E. PARK AVE.
City-St-Zip: LAKE WALES, FL 33853

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ROBERT QUAM

P

01/19/2009

Electronic Signature of Signing Officer or Director

Date