

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 08, 2004 8:00 am
Secretary of State

03-08-2004 90020 042 ****61.25

DOCUMENT # 732846

1. Entity Name

LEARNING RESOURCE CENTER OF POLK COUNTY, INC.



Principal Place of Business

904 S. MISSOURI AVENUE
LAKELAND FL 33803

Mailing Address

904 S. MISSOURI AVENUE
LAKELAND FL 33803

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

51-0182646

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CRAVEN, PAMELA
904 S. MISSOURI AVENUE
LAKELAND FL 33803

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25
Due By May 1, 2004

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE D ☐ Delete
NAME BARCLAY, JOYCE
STREET ADDRESS 2012 LAKE BENTLEY COURT
CITY-ST-ZIP LAKELAND FL

TITLE P ☐ Delete
NAME AUTRY, HUGH
STREET ADDRESS 1324 LAKELAND HILLS BLVD
CITY-ST-ZIP LAKELAND FL

TITLE SD ☐ Delete
NAME KENDRICK, BRESCIA
STREET ADDRESS 1120 HALLAMWOOD TR
CITY-ST-ZIP LAKELAND FL

TITLE VD ☐ Delete
NAME PHILIPSON, LYLE
STREET ADDRESS 4130 S. FLORIDA AVE
CITY-ST-ZIP LAKELAND FL

TITLE T ☐ Delete
NAME THOMPSON, MARK
STREET ADDRESS 205 E. ORANGE ST.
CITY-ST-ZIP LAKELAND FL 33802

TITLE VP ☐ Delete
NAME BAHAN, AUDRY
STREET ADDRESS 7151 HAZELTINE CIR.
CITY-ST-ZIP LAKELAND FL 33810

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DIRECTOR ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DIRECTOR ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE PRESIDENT ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DIRECTOR ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment, with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PAMELA P. CRAVEN 2-17-04 863 688 9477

Date

Daytime Phone #

Attachment

Document # 732846

FEI Number: 51-0182646

LEARNING RESOURCE CENTER OF POLK COUNTY, INC.

Walt Engle, 1st. VP
P. O. Box 407
Lakeland, FL 33802

Robert Chase, 2nd VP
1102 S. Florida Avenue
Lakeland, FL 33803

Alison Clark, Secretary
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Lakeland, FL 33802

Barbara Brock
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Lakeland, FL 33813

Jon Brock
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Lakeland, FL 33803

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Lakeland, FL 33813

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Lakeland, FL 33803

Tanya Comparetto
200 Lake Morton Dr. Ste. 300
Lakeland, FL 33801

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Lakeland, FL 33803

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Lakeland, FL 33801

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700
Lakeland, FL 33801

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Lakeland, FL 3

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Lakeland, FL 338313

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Lakeland, FL 33813

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Lakeland, FL 338313

Curt Wheeler
Wheeler and Wheeler, Inc.
P. O. Box 2416
Lakeland, FL 33806-2416

Peggie Whitworth
2635 Skyview Drive
Lakeland, FL 33801

Executive Director

Pamela P. Craven, Ph.D.
904 S. Missouri Avenue
Lakeland, FL 33803