

FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **737668 (4)**
1. Corporation Name
POLK COMMUNITY COLLEGE FOUNDATION, INC.



Principal Place of Business: 999 AVENUE H. NE, WINTER HAVEN FL 33881-4299, US
Mailing Address: 999 AVENUE H. NE, WINTER HAVEN FL 33881-4299, US

3. Date Incorporated or Qualified: 12/28/1976
3a. Date of Last Report: 02/06/1995
4. FEI Number: 59-1819213
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: 21, 22, 23, 24
2a. Mailing Address: 26, 27, 28, 29, 30

9. Name and Address of Current Registered Agent
PECK, MARYLY VANLEER
999 AVENUE H NE
WINTER HAVEN FL 33881

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.
SIGNATURE: *Maryly Van Leer Peck* Maryly Van Leer Peck 2/9/96

12. OFFICERS AND DIRECTORS

TITLE	CD	<input checked="" type="checkbox"/> DELETE
NAME	ATKINSON, RONALD C.	
STREET ADDRESS	500 SOUTH FLORIDA AVE.	
CITY-ST-ZIP	LAKELAND FL	
TITLE	MD	<input type="checkbox"/> DELETE
NAME	RYAN, WILLIAM N.	
STREET ADDRESS	999 AVENUE H, NE	
CITY-ST-ZIP	WINTER HAVEN FL	
TITLE	SD	<input type="checkbox"/> DELETE
NAME	PECK, MARYLY VANLEER	
STREET ADDRESS	999 AVENUE H NE	
CITY-ST-ZIP	WINTER HAVEN FL	
TITLE	TD	<input type="checkbox"/> DELETE
NAME	STICKLER, ROBERT	
STREET ADDRESS	P.O. BOX 7379 N/A	
CITY-ST-ZIP	WINTER HAVEN FL	
TITLE	CD	<input checked="" type="checkbox"/> DELETE
NAME	LITTLE, BERNARD L. JR.	
STREET ADDRESS	4105 MAINE AVENUE	
CITY-ST-ZIP	LAKELAND FL	
TITLE	VD	<input checked="" type="checkbox"/> DELETE
NAME	PINNER, ERNIE	
STREET ADDRESS	P.O. BOX 193 N/A	
CITY-ST-ZIP	WINTER HAVEN FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	CD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
12 NAME	Pinner, Ernie	
13 STREET ADDRESS	P.O. Box 193 N/A	
14 CITY-ST-ZIP	Winter Haven, FL 33882	
21 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME		
23 STREET ADDRESS		
24 CITY-ST-ZIP		
31 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME		
33 STREET ADDRESS		
34 CITY-ST-ZIP		
41 TITLE	TD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	Stickler, Robert	
43 STREET ADDRESS	141 East Central Avenue	
44 CITY-ST-ZIP	Winter Haven, FL 33880	
51 TITLE	VD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
52 NAME	Tucker, Larry	
53 STREET ADDRESS	P.O. Box 2316 N/A	
54 CITY-ST-ZIP	Winter Haven, FL 33880	
61 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME		
63 STREET ADDRESS		
64 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13, if changed, or on an attachment with an address.
SIGNATURE: *Maryly Van Leer Peck* Maryly Van Leer Peck 2/9/96 941 297-1000

CR2E037 (12/95)