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NONPROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # 737668

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



2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

12/28/1976

4. FEI Number

59-1819213

Applied For
 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing

Trust Fund Contribution

\$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent

J LARRY DURRENCE
 999 AVE 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

FL

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE MD DELETE
 NAME RYAN, WILLIAM N.
 STREET ADDRESS 999 AVENUE H, NE
 CITY-ST-ZIP WINTER HAVEN FL

TITLE D DELETE
 NAME DURRENCE, J LARRY
 STREET ADDRESS 999 AVE H NE
 CITY-ST-ZIP WINTER HAVEN FL 33881

TITLE VD DELETE
 NAME SATERBO, STEVEN
 STREET ADDRESS P O BOX 899 N/A
 CITY-ST-ZIP WINTER HAVEN FL 33882

TITLE TD DELETE
 NAME STRAUGHN, RICHARD
 STREET ADDRESS P O BOX 2295 N/A
 CITY-ST-ZIP WINTER HAVEN FL 33883

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition
 1.2 NAME
 1.3 STREET ADDRESS
 1.4 CITY-ST-ZIP

2.1 TITLE Change Addition
 2.2 NAME
 2.3 STREET ADDRESS
 2.4 CITY-ST-ZIP

3.1 TITLE C Change Addition
 3.2 NAME
 3.3 STREET ADDRESS
 3.4 CITY-ST-ZIP

4.1 TITLE VC Change Addition
 4.2 NAME
 4.3 STREET ADDRESS
 4.4 CITY-ST-ZIP

5.1 TITLE T Change Addition
 5.2 NAME McPherson, Charles
 5.3 STREET ADDRESS P.O. Box 1380 N/A
 5.4 CITY-ST-ZIP Winter Haven, FL 33882-1380

6.1 TITLE Change Addition
 6.2 NAME
 6.3 STREET ADDRESS
 6.4 CITY-ST-ZIP

14. 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 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, with all other like empowered.

SIGNATURE: *William N. Ryan* REQUIRED William N. Ryan

11/14/99

941-297-1072

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (1/98)