2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Mar 01, 2001 8:00 am Secretary of State DOCUMENT # 737668 1. Entity Name 03-01-2001 91343 007 ****61.25 POLK COMMUNITY COLLEGE FOUNDATION, INC. Principal Place of Business Mailing Address 999 AVENUE H. NE 999 AVENUE H. NE WINTER HAVEN FL 33881-4299 WINTER HAVEN FL 33881-4299 Eb028495 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1819213 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) J LARRY DURRENCE 999 AVE H NE WINTER HAVEN FL 33881 City Zip Code FL 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. SIGNATURE DATE Stonature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW: \$5.00 May Be Make Check Payable to Trust Fund Contribution. Added to Fees **Department of State** FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. CR2E037 (10/00) TITLE MD ☐ Delete TITLE ☐ Change ■ Addition NAME RYAN, WILLIAM N. NAME STREET ADDRESS STREET ADDRESS 999 AVENUE H. NE CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL TITLE Delete TITLE ☐ Change Addition **DURRENCE, J LARRY** NAME NAME STREET ADDRESS 999 AVE H NE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL 33881 TITLE ☐ Delete TITLE Change Addition STRAUGHN, RICHARD NAME NAME STREET ADDRESS STREET ADDRESS P O BOX 2295 N/A CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL 33883 C X Change TITLE Delete TITLE Addition NAME MCPHERSON, CHARLES NAME STREET ADDRESS STREET ADDRESS P O BOX 32036 CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL 33802-2036 ۷C TITLE ☐ Delete TITLE ▼ Change ☐ Addition NAME ADAMSON, ERIC NAME STREET ADDRESS STREET ADDRESS 391 E. CENTRAL AVE CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL 33880-3047 TITLE Delete TITLE ☐ Change X Addition NAME NAME Bachman, Bruce STREET ADDRESS STREET ADDRESS 621 Snively Avenue CITY-ST-ZIP 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 in changed, or on an attachment with an address, with all other like empowered.

William N. Ryan

FILED

at my name appears in Block 10 or Block 11 if

863-297-1072

/14/01