

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737668

FILED  
Jan 20, 2011  
Secretary of State

**Entity Name:** POLK STATE COLLEGE FOUNDATION, INC.

**Current Principal Place of Business:**

999 AVENUE H NE  
WINTER HAVEN, FL 338814299 US

**New Principal Place of Business:**

999 AVENUE H NE  
WINTER HAVEN, FL 33881 US

**Current Mailing Address:**

999 AVENUE H NE  
WINTER HAVEN, FL 338814299 US

**New Mailing Address:**

999 AVENUE H NE  
WINTER HAVEN, FL 33881 US

FEI Number: 59-1819213

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

HOLDEN, EILEEN  
999 AVE H NE  
WINTER HAVEN, FL 33881 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: D  
Name: HOLDEN, EILEEN  
Address: 999 AVE H NE  
City-St-Zip: WINTER HAVEN, FL 33881

Title: D  
Name: PRICE, CINDY  
Address: 1770 6TH ST NW  
City-St-Zip: WINTER HAVEN, FL 33881

Title: D  
Name: PILKINGTON, LINDA  
Address: 40100 US HIGHWAY 27  
City-St-Zip: DAVENPORT, FL 33837

Title: D  
Name: LOCKE, CARL JR  
Address: 205 CENTURY BLVD  
City-St-Zip: BARTOW, FL 33830

Title: D  
Name: MILLER, JERRY  
Address: 197 E MOUNTAIN LAKE CUTOFF RD  
City-St-Zip: LAKE WALES, FL 33898

Title: C  
Name: MERVIS, LORETTA  
Address: 210 S FLORIDA AVE, 2ND FLOOR  
City-St-Zip: LAKELAND, FL 33801

I hereby 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 all other like empowered.

SIGNATURE: EILEEN HOLDEN

D

01/20/2011

Electronic Signature of Signing Officer or Director

Date