

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED  
Mar 21, 2007  
Secretary of State

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Entity Name: POLK THEATRE, INC.

## Current Principal Place of Business:

LESLIE A. SIKORA  
121 SOUTH FLORIDA AVE  
LAKELAND, FL 33801 US

## New Principal Place of Business:

121 SOUTH FLORIDA AVENUE  
LAKELAND, FL 33801 US

## Current Mailing Address:

LESLIE A. SIKORA  
127 SOUTH FLORIDA AVE  
LAKELAND, FL 33801 US

## New Mailing Address:

127 SOUTH FLORIDA AVENUE  
LAKELAND, FL 33801 US

FEI Number: 59-2274522

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NAIL, RICHARD  
1 LAKE MORTON DRIVE  
LAKELAND, FL 33801 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: DP ( ) Delete  
Name: FOWLER, THEODORE P  
Address: 5154 HANOVER LANE  
City-St-Zip: LAKELAND, FL 33813 US

Title: DV ( ) Delete  
Name: HUDSON, ROBERT P  
Address: 128 EAST MAXWELL STREET  
City-St-Zip: LAKELAND, FL 33813

Title: ED ( ) Delete  
Name: SIKORA, LESLIE A  
Address: 127 SOUTH FLORIDA AVENUE  
City-St-Zip: LAKELAND, FL 33801 US

Title: DT ( ) Delete  
Name: RUTHVEN, JOE L  
Address: 1225 ROLLING WOODS LANE  
City-St-Zip: LAKELAND, FL 33813 US

Title: DS ( ) Delete  
Name: FARGHER, LYNNE  
Address: 3143 GRASSLANDS DRIVE  
City-St-Zip: LAKELAND, FL 33803 US

Title: DT (X) Delete  
Name: FITZWATER, LU  
Address: 1151 EAST HIGHLANDS DRIVE  
City-St-Zip: LAKELAND, FL 33813 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: HUDSON, ROBERT P  
Address: 128 EAST MAXWELL STREET  
City-St-Zip: LAKELAND, FL 33803 US

Title: DT (X) Change ( ) Addition  
Name: PETERKIN, RACHEL  
Address: 9315 RIVER COVE DRIVE  
City-St-Zip: RIVERVIEW, FL 33569 US

Title: ED (X) Change ( ) Addition  
Name: SIKORA, LESLIE A  
Address: 2066 WINTERSET DRIVE  
City-St-Zip: LAKELAND, FL 33813 US

Title: DS (X) Change ( ) Addition  
Name: FITZWATER, LU  
Address: 1151 EAST HIGHLAND DRIVE  
City-St-Zip: LAKELAND, FL 33813 US

Title: D (X) Change ( ) Addition  
Name: FARGHER, LYNNE  
Address: 3143 GRASSLANDS DRIVE  
City-St-Zip: LAKELAND, FL 33803 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LESLIE A SIKORA

ED

03/21/2007

Electronic Signature of Signing Officer or Director

Date