

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 05, 2009
Secretary of State

DOCUMENT# 766319

Entity Name: POLK THEATRE, INC.

Current Principal Place of Business:

121 SOUTH FLORIDA AVENUE
LAKELAND, FL 33801 US

New Principal Place of Business:

Current Mailing Address:

139 SOUTH FLORIDA AVENUE
LAKELAND, FL 33801 US

New Mailing Address:

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: DREYER, DALE E
Address: 2410 HOLLINGSWORTH HILL AVENUE
City-St-Zip: LAKELAND, FL 33803 US

Title: DT () Delete
Name: ANDERSON, L I
Address: 6529 LONGWOOD TRACE LANE S
City-St-Zip: LAKELAND, FL 33811 US

Title: ED () Delete
Name: MCCRANIE, FRANCES
Address: 2025 SYLVESTER ROAD I-5
City-St-Zip: LAKELAND, FL 33803 US

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

Title: D () Delete
Name: MASS, MERI
Address: 3480 TURNBERRY DRIVE
City-St-Zip: LAKELAND, FL 33803 US

Title: D () Delete
Name: WEGMAN, PHIL
Address: 625 EAST ORANGE STREET
City-St-Zip: LAKELAND, FL 33801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: DREYER, DALE E
Address: 2410 HOLLINGSWORTH HILL AVENUE
City-St-Zip: LAKELAND, FL 33803 US

Title: T (X) Change () Addition
Name: ANDERSON, L I
Address: 6529 LONGWOOD TRACE LANE S
City-St-Zip: LAKELAND, FL 33811 US

Title: VP (X) Change () Addition
Name: ANDERSON, DALE J
Address: 4911 STONECREST DR
City-St-Zip: LAKELAND, FL 33813 US

Title: T (X) Change () Addition
Name: HAM, JAMES H 111
Address: 602 BRANNEN ROAD W
City-St-Zip: LAKELAND, FL 33813 US

Title: P (X) Change () Addition
Name: MASS, MERI
Address: 3480 TURNBERRY DRIVE
City-St-Zip: LAKELAND, FL 33803 US

Title: S (X) Change () Addition
Name: WEGMAN, PHILIP
Address: 625 EAST ORANGE STREET
City-St-Zip: LAKELAND, FL 33801

I hereby certify that the information supplied with this filing does not qualify 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: DALE J ANDERSON PHD

EVP

02/05/2009

Electronic Signature of Signing Officer or Director

Date