

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003093

FILED
Apr 01, 2011
Secretary of State

Entity Name: POLK COUNTY LAW ENFORCEMENT MEMORIAL FUND, INC.

Current Principal Place of Business:

700 WEST LIME STREET
LAKELAND, FL 33801 FL

New Principal Place of Business:

Current Mailing Address:

PO BOX 7836
LAKELAND, FL 33807

New Mailing Address:

FEI Number: 02-0689163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, CRAIG C
125 WEST BRANNEN ROAD
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

LAWTON, M. L
125 WEST BRANNEN ROAD
LAKELAND, FL 33813 US

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: M. L. LAWTON

04/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: LAWTON, M.L.
Address: 125 W. BRANNEN RD.
City-St-Zip: LAKELAND, FL 33813

Title: D
Name: SMITH, CRAIG C
Address: 125 W. BRANNEN RD.
City-St-Zip: LAKELAND, FL 33813

Title: S
Name: DOMBROWSKY, LYNN E
Address: 125 W. BRANNEN RD.
City-St-Zip: LAKELAND, FL 33813

Title: D
Name: WENDEL, ANN-MARIE
Address: 125 W. BRANNEN RD.
City-St-Zip: LAKELAND, FL 33813

Title: D
Name: CROW, LAWRENCE W JR.
Address: 125 W BRANNEN RD
City-St-Zip: LAKELAND, FL 33813

Title: T
Name: LEPERE, BILL
Address: 125 W. BRANNEN RD.
City-St-Zip: LAKELAND, FL 33813

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: M. L. LAWTON

C

04/01/2011

Electronic Signature of Signing Officer or Director

Date

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fld 4/1/11

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Dunlap, Andy

From: Michael L. Lawton [mlawton@cpalliance.com]
Sent: Friday, April 01, 2011 5:00 PM
To: Dunlap, Andy
Subject: 2010 ANNUAL REPORT ADDENDUM - DOCUMENT NUMBER N03000003093

Mr. Dunlap (Andy),

As a follow-up to our telephone conversation earlier this afternoon, listed below is an addendum to the Polk County Law Enforcement Memorial fund, Inc., Division of Corporations- 2011 Annual Report – Document Number N03000003093.

ADDENDUM

POLK COUNTY LAW ENFORCEMENT MEMORIAL FUND, INC. 2011 ADDITIONAL BOARD OF DIRECTORS EFFECTIVE JANUARY 1, 2011

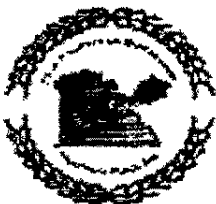
7. KEN GOSLINE, DIRECTOR
125 W. BRANNEN RD.
LAKELAND, FL 33813
8. RANDY MULLINS, DIRECTOR
125 W. BRANNEN RD.
LAKELAND, FL 33813
9. LINDA JOHNSON, DIRECTOR
125 W. BRANNEN RD.
LAKELAND, FL 33813

It is respectfully requested this addendum be included in the 2011 PCLEMF, Inc. 2011 Annual Report submitted electronically via www.sunbiz.org on this date.

If additional information or action is required regarding this matter, please advise.

Thank you,

Michael L. Lawton, Chairman
POLK COUNTY LAW ENFORCEMENT MEMORIAL FUND, INC.



Email: mlawton@pclemf.org

4/4/2011