

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 23, 2006
Secretary of State**

DOCUMENT# N03000006861

Entity Name: POLK VISION, INC.

Current Principal Place of Business:

P.O. BOX 24627
LAKELAND, FL 33802

New Principal Place of Business:

500 SOUTH FLORIDA AVENUE
SUITE 800
LAKELAND, FL 33801

Current Mailing Address:

P.O. BOX 24627
LAKELAND, FL 33802

New Mailing Address:

500 SOUTH FLORIDA AVENUE
SUITE 800
LAKELAND, FL 33801

FEI Number: 20-0141870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AIRTH, HAL A JR.
500 SOUTH FLORIDA AVENUE
SUITE 800
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: ED () Delete
Name: BURTON, COLLEEN
Address: 500 SOUTH FLORIDA AVENUE, STE 800
City-St-Zip: LAKELAND, FL 33801 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: COLLEEN BURTON

ED

01/23/2006

Electronic Signature of Signing Officer or Director

_____ Date