2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005227

FILED Aug 26, 2004 Secretary of State

Entity Name: FILIPINO-AMERICAN ASSOCIATION OF POLK COUNTY, INC.

Current Principal Place of Business: New Principal Place of Business: 5835 BARTOW RD S LAKELAND, FL 33813 **Current Mailing Address: New Mailing Address:** P O BOX 1717 EATON PARK, FL 338401717 FEI Number: 59-3513645 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MAYER, CHARLES R 5835 BÁRTOW RD S 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition DRAPIZA, ANDY VALENA, LOE Name: Name: 1402 LES LIE DR Address: 15195 ANGUS RD Address: City-St-Zip: LAKELAND, FL 33801 City-St-Zip: POLK CITY, FL 33868 Title: () Delete Title: () Change () Addition Name: DIONALDO, TESSIE Name: Address: 168 LAKE OTIS RD SE Address: City-St-Zip: WINTER HAVEN, FL 33884 City-St-Zip: Title: () Delete Title: () Change () Addition FAVIS, TYRONE Name: Name: Address: 6551 NAVAJO TRL Address: City-St-Zip: LAKELAND, FL 33813 City-St-Zip: Title: () Delete Title: () Change () Addition Name: WILLIAMS, LISA Name: Address: 226 5TH JPY ST Address: City-St-Zip: WINTER HAVEN, FL 33884 City-St-Zip: Title: () Delete Title: () Change () Addition ACOSTA, ALEX Name: Name: 8059 RIDGEGLEN CIRCLE E Address: Address: LAKELAND, FL 33809 City-St-Zip: City-St-Zip: Title: () Delete Title: (X) Change () Addition ARROYO, GENE LUCAS, LITO Name: Name: Address: 2246 COLONY CLUB DR Address: 927 OAK LANE LAKELAND, FL 33813 LAKELAND, FL 33811 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FAVIS, TYRONE T 08/26/2004

LADIA, AMOR / VP 2233 12TH ST NW WINTER HAVEN 33880

BADIOLA, EVARISTO / VP 4726 HIGHLANDS PLACE CIR LAKELAND, FL 33813

BANTAYAN, LHEN / VP 8049 RIDGEGLEN CIRCLE EAST LAKELAND, FL 33809

ONDRA, MARILOU / PRO 343 HEATHERPOINT DR. LAKELAND, FL 33809

WILKERSON, EVA / DIRECTOR 100 SW 4TH ST MULBERRY, FL 33860

RARO, VINCENT / DIRECTOR 7350 MILLBROOK OAKS DR. LAKELAND, FL 33813

RANOLA, JUANACIO / DIRECTOR 8029 RIDGEGLEN CT LAKELAND, FL 33809

RANCES, CICERO / DIRECTOR 2827 MERIDIAN POINT LANE LAKELAND, FL 33813

MONTERO, FELIPE / DIRECTOR 3504 MAJESTY LOOP WINTER HAVEN, FL 33880

MEDINA, ACE / DIRECTOR 211 S LAKE FLORENCE DR WINTER HAVEN, FL 33884

KRAFT, ALICE / DIRECTOR 4706 KIMBAL COURT LAKELAND, FL 33813

JAIN, MANNY / DIRECTOR 1488 N LAKE MIRROR DR NW WINTER HAVEN, FL 33881

FAVIS, SID / DIRECTOR 3633 JOSHUA LANE LAKELAND, FL 33813

DRAPIZA, ANDY / DIRECTOR 1402 LESLIE DR LAKELAND, FL 33801

BOLATETE, RAMON / DIRECTOR 2023 HATTERAS PT. LAKELAND, FL 33813