

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32089

FILED
Apr 27, 2011
Secretary of State

Entity Name: POLEN CAPITAL MANAGEMENT, INC.

Current Principal Place of Business:

2700 N. MILITARY TRAIL., STE 230
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

2700 N. MILITARY TRAIL., STE 230
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 13-2984374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSS, STAN C.
2700 N. MILITARY TRAIL
SUITE 230
BOCA RATON, FL 33431 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: PD
Name: POLEN, DAVID M.
Address: 2700 N. MILITARY TRAIL, # 230
City-St-Zip: BOCA RATON, FL 33431

Title: CFOD
Name: MOSS, STAN C
Address: 2700 N. MILITARY TRAIL, # 230
City-St-Zip: BOCA RATON, FL 33431

Title: COS
Name: MOSS, STAN C
Address: 2700 N MILITARY TR., #230
City-St-Zip: BOCA RATON, FL 33431

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STAN MOSS

COO

04/27/2011

Electronic Signature of Signing Officer or Director

Date