

# **2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**DOCUMENT# 750752**

**FILED  
Apr 05, 2011  
Secretary of State**

**Entity Name:** POLK COUNTY YOUTH FAIR, INC.

**Current Principal Place of Business:**

1702 US HIGHWAY 17 SOUTH  
BARTOW, FL 33830

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 9005 DRAWER HS03  
BARTOW, FL 338319005 US

**New Mailing Address:**

**FEI Number:** 59-1657268

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BOLDEN, JAMES H JR.  
5011 TWIN LAKES LANE  
BARTOW, FL 33830 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: TD  
Name: CROWELL, PATRICIA  
Address: 5233 LAKE BUFFUM RD  
City-St-Zip: LAKE WALES, FL 33859

Title: VD  
Name: SUMNER, GEORGIANN  
Address: 395 W TYLER ST.  
City-St-Zip: BARTOW, FL 33830

Title: PD  
Name: BOLDEN, JAMES H JR.  
Address: 5011 TWIN LAKES LANE  
City-St-Zip: BARTOW, FL 33830

Title: D  
Name: BOLDEN, JAMES H  
Address: 6100 ABC ROAD  
City-St-Zip: LAKE WALES, FL 33853

Title: D  
Name: CONNER, DABNEY L  
Address: P.O. BOX 1578  
City-St-Zip: BARTOW, FL 33831

Title: SD  
Name: WEBB, WILLIAM P  
Address: 832 CHAMBERLAIN LOOP  
City-St-Zip: LAKE WALES, FL 33853

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:** JAMES H. BOLDEN, JR.

**PRES**

**04/05/2011**

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date