

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750752

FILED
Feb 07, 2012
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

02/07/2012

Electronic Signature of Signing Officer or Director

Date