**2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**
**Jan 25, 2017**
**Secretary of State**
**CC5130591915**

DOCUMENT# 732846

**Entity Name:** LEARNING RESOURCE CENTER OF POLK COUNTY, INC.

**Current Principal Place of Business:**

1628 SOUTH FLORIDA AVENUE
LAKELAND, FL 33803

**Current Mailing Address:**

1628 SOUTH FLORIDA AVENUE
LAKELAND, FL 33803

**FEI Number: 51-0182646**

**Certificate of Status Desired:** No

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

CRAVEN, PAMELA DR.
1628 SOUTH FLORIDA AVENUE
LAKELAND, FL 33803 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

**Officer/Director Detail :**

| | |
|---|---|
| Title | SECOND VICE PRESIDENT |
| Name | BARCLAY, JOYCE |
| Address | 2012 LAKE BENTLEY COURT |
| City-State-Zip: | LAKELAND FL 33803 |

| | |
|---|---|
| Title | PRESIDENT |
| Name | HIGHTOWER, SANDY DR. |
| Address | 6780 LAKE CLARK DRIVE |
| City-State-Zip: | LAKELAND FL 33813 |

| | |
|---|---|
| Title | FIRST VICE PRESIDENT |
| Name | NORMAN, RAYMOND MR. |
| Address | JAMES I. BLACK & COMPANY<br>311 SOUTH FLORIDA AVE. |
| City-State-Zip: | LAKELAND FL 33801 |

| | |
|---|---|
| Title | TREASURER |
| Name | SULLIVAN, ANNIE |
| Address | FARM CREDIT OF CENTRAL FLORIDA<br>PO BOX 8009 |
| City-State-Zip: | LAKELAND FL 33802 |

*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: SANDY HIGHTOWER PRESIDENT 01/25/2017

Electronic Signature of Signing Officer/Director Detail — Date