

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737668

FILED
Jan 23, 2013
Secretary of State
CC4475266484

Entity Name: POLK STATE COLLEGE FOUNDATION, INC.

Current Principal Place of Business:

999 AVENUE H NE
WINTER HAVEN, FL 33881

Current Mailing Address:

999 AVENUE H NE
WINTER HAVEN, FL 33881 US

FEI Number: 59-1819213

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HOLDEN, EILEEN
999 AVE H NE
WINTER HAVEN, FL 33881 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 D
Name HOLDEN, EILEEN
Address 999 AVE H NE
City-State-Zip: WINTER HAVEN FL 33881

Title D
Name SAXENA, ANU
Address 20 LAKE WIRE DRIVE, STE 130
City-State-Zip: LAKELAND FL 33815

Title D
Name PILKINGTON, LINDA
Address 40100 US HIGHWAY 27
City-State-Zip: DAVENPORT FL 33837

Title D
Name LOCKE, CARL JR
Address 205 CENTURY BLVD
City-State-Zip: BARTOW FL 33830

Title D
Name MILLER, JERRY
Address 2051 OLD SCENIC HWY
City-State-Zip: LAKE WALES FL 33898

Title D
Name ASHLEY, KEVIN
Address 141 5TH ST NW
City-State-Zip: WINTER HAVEN FL 33881

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: EILEEN HOLDEN

DIRECTOR

01/23/2013

Electronic Signature of Signing Officer/Director Detail

Date