2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737668

Entity Name: POLK STATE COLLEGE FOUNDATION, INC.

FILED
Jan 13, 2021
Secretary of State
1871078896CC

Date

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:

GARCIA FALCONETTI, ANGELA PHD 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: ANGELA GARCIA FALCONETTI 01/13/2021

Electronic Signature of Registered Agent

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

Name GARCIA FALCONETTI, ANGELA Name FISHER, DAVID

Address 999 AVENUE H NE Address 242 WEST CENTRAL

City-State-Zip: WINTER HAVEN FL 33881 City-State-Zip: WINTER HAVEN FL 33880

Title DIRECTOR Title DIRECTOR

Name DUPUY, GRETA Name JOHNSON, ERIC

Address 3300 PUBLIX CORPORATE PARKWAY Address 295 FIRST ST SOUTH

City-State-Zip: LAKELAND FL 33811 City-State-Zip: WINTER HAVEN FL 33880

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: ANGELA GARCIA FALCONETTI PRESIDENT 01/13/2021