2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737668

Entity Name: POLK STATE COLLEGE FOUNDATION, INC.

FILED
Jan 08, 2015
Secretary of State
CC8806133780

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 Title D

Name HOLDEN, EILEEN Name SAXENA, ANU

Address 999 AVE H NE Address 20 LAKE WIRE DRIVE, STE 160

City-State-Zip: WINTER HAVEN FL 33881 City-State-Zip: LAKELAND FL 33815

Title D Title D

NameHARRISON, MELINDANameLOCKE, CARL JRAddress1600 LAKELAND HILLS BLVDAddress205 CENTURY BLVDCity-State-Zip:LAKELAND FL 33805City-State-Zip:BARTOW FL 33830

Title D Title C

Name PARKER, BONNIE Name ASHLEY, KEVIN

Address 1120 1ST STREET SO Address 199 AVE B NW, STE 200

City-State-Zip: WINTER HAVEN FL 33880 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 01/08/2015