2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766319

Entity Name: POLK THEATRE, INC.

Current Principal Place of Business:

121 SOUTH FLORIDA AVENUE LAKELAND, FL 33801

Current Mailing Address:

139 SOUTH FLORIDA AVENUE LAKELAND, FL 33801 US

FEI Number: 59-2274522 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SIKORA, LESLIE A 139 SOUTH FLORIDA AVENUE LAKELAND, FL 33801 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

FILED Feb 07, 2017

Secretary of State

CC4200241293

Officer/Director Detail:

Title CHAIRMAN Title PRESIDENT, CEO
Name VREELAND, KYLE Name SIKORA, LESLIE A

Address 139 SOUTH FLORIDA AVENUE Address 139 SOUTH FLORIDA AVENUE

City-State-Zip: LAKELAND FL 33801 City-State-Zip: LAKELAND FL 33801

Title SECRETARY Title TREASURER

Name SCHICHTEL, MATTHEW H Name CRENSHAW, BRAD

Address 139 SOUTH FLORIDA AVENUE Address 139 SOUTH FLORIDA AVENUE

City-State-Zip: LAKELAND FL 33801 City-State-Zip: LAKELAND FL 33801

Title ASST. TREASURER Title OTHER [ADVISORY BOARD CHAIR]

Name WEEKS, J J Name BUNCH, JEAN H

Address 139 SOUTH FLORIDA AVENUE Address 139 SOUTH FLORIDA AVENUE

City-State-Zip: LAKELAND FL 33801 City-State-Zip: LAKELAND FL 33801

Title TRUSTEE Title TRUSTEE

Name MILLER, GRANT G Name RUTHVEN, JOE L

Address 139 SOUTH FLORIDA AVENUE Address 139 SOUTH FLORIDA AVENUE

City-State-Zip: LAKELAND FL 33801 City-State-Zip: LAKELAND FL 33801

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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: LESLIE A. SIKORA PRESIDENT/CEO 02/07/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

TitleTRUSTEETitleTRUSTEENameSTUDIALE, JIMNameWOOD, ANA

Address 139 SOUTH FLORIDA AVENUE Address 139 SOUTH FLORIDA AVENUE

City-State-Zip: LAKELAND FL 33801 City-State-Zip: LAKELAND FL 33801