2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006861

Entity Name: POLK VISION, INC.

Current Principal Place of Business:

600 N. BROADWAY AVE., SUITE201

SUITE #201

BARTOW, FL 33830

Current Mailing Address:

600 N. BROADWAY AVE., SUITE201

SUITE #201

BARTOW, FL 33830 US

FEI Number: 20-0141870 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LONG, KIM N. 600 N. BROADWAY AVE., SUITE201 **SUITE #201**

BARTOW, FL 33830 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: KIM N. LONG 04/30/2019

> Date Electronic Signature of Registered Agent

> > Name

Officer/Director Detail:

Title Title IMMEDIATE PAST CHAIR

Name LONG, KIM N Name THOMPSON, ELAINE

600 N. BROADWAY AVE., SUITE201 1324 LAKELAND HILLS BLVD Address Address

SUITE #201

City-State-Zip: LAKELAND FL 33805 City-State-Zip: BARTOW FL 33830

Title **CHAIRMAN** Title **DIRECTOR** NIKDEL, ALEX

Name LITTLETON, GREG

Address 62 4TH STREET NW Address 222 STATE ROAD 60 E

City-State-Zip: WINTER HAVEN FL 33811 City-State-Zip: LAKE WALES FL 33853

Title **TREASURER**

Title **CHAIR ELECT BUTTERFIELD. STACY** Name

MILLER, GERALD Name Address 225 N BROADWAY AVE 2051 OLD SCENIC HIGHWAY Address

City-State-Zip: BARTOW FL 33830 LAKE WALES FL 33898-7594 City-State-Zip:

Title **DIRECTOR** Title **OPERATING BOARD**

Name BYRD, JACKIE CHAIR/DIRECTOR

Address 1915 S FLORAL AVE Name BRIGMAN, TERRY

BARTOW 228 S MASSACHUSETTS AVE

Address City-State-Zip: BARTOW FL 33830 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.

04/30/2019 SIGNATURE: KIM LONG EXECUTIVE DIRECTOR

FILED Apr 30, 2019

Secretary of State

0186502384CC

Officer/Director Detail Continued:

Title MAYORAL REPRESENTATIVE / DIRECTOR Title DIRECTOR

Name DANTZLER, BRAD Name DELGADO, TONY

Address 451 3RD STREET NW Address 228 S MASSACHUSETTS AVE

DIRECTOR

City-State-Zip: WINTER HAVEN FL 33881 City-State-Zip: LAKELAND FL 33801

Title DIRECTOR Title

Name FALCONETTI, ANGELA Name WILSON, LYNN

Address 999 AVE H NE Address 1915 S FLORAL AVE

City-State-Zip: WINTER HAVEN FL 33881 City-State-Zip: BARTOW FL 33830

Title DIRECTOR Title DIRECTOR

NameFREEMAN, JIMNameLOCKWOOD, DOUGAddress330 W CHURCH STAddress255 MAGNOLIA AVE SWCity-State-Zip:BARTOW FL 33831City-State-Zip: WINTER HAVEN FL 33880

Title DIRECTOR Title DIRECTOR

Name MADRID, LARRY Name MALOTT, SEAN

Address 2030 FL-60 Address 5908 HILLSIDE HEIGHTS DR

City-State-Zip: BARTOW FL 33830 City-State-Zip: LAKELAND FL 33812

Title DIRECTOR Title DIRECTOR

Name MARTINEZ, TERESA Name WILSON, RICK
Address 4027 SOUTHEORK DR Address 330 W CHURCH ST

Address 4927 SOUTHFORK DR Address 330 W CHURCH ST

City-State-Zip: LAKELAND FL 33813 City-State-Zip: BARTOW FL 33831