2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006861

Entity Name: POLK VISION, INC.

inity rame. I OLK VIOIOIN, INO.

Current Principal Place of Business:

3425 WINTER LAKE ROAD LAKELAND, FL 33803

Current Mailing Address:

999 AVENUE H NE SUITE 79

WINTER HAVEN. FL 33881 US

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

Name and Address of Current Registered Agent:

POLK VISION, INC. 3425 WINTER LAKE ROAD LAKELAND, FL 33803 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 LONG 03/17/2023

City-State-Zip:

LAKELAND FL 33805

Electronic Signature of Registered Agent

Date

FILED Mar 17, 2023

Secretary of State

9700709761CC

Officer/Director Detail:

Address

Title EXECUTIVE DIRECTOR Title DIRECTOR

Name LONG, KIM Name THOMPSON, ELAINE

Address 999 AVENUE H NE Address 1324 LAKELAND HILLS BLVD

79

City-State-Zip: WINTER HAVEN FL 33881

Title DIRECTOR

Name NIKDEL, ALEX

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

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

Title DIRECTOR

Title IMMEDIATE PAST CHAIR Name HEID, FREDERICK

Name BUTTERFIELD, STACY Address 1915 S FLORAL AVE

225 N BROADWAY AVE BARTOW

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

Title DIRECTOR Title CHAIR

Name DANTZLER, BRAD Name FALCONETTI, ANGELA DR.

Address 451 3RD STREET NW Address 999 AVE H NE

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

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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: KIM LONG EXECUTIVE DIRECTOR 03/17/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

5605 US-98

Address

DIRECTOR Title Title **TREASURER** BEASLEY, BILL Name Name MALOTT, SEAN

Address 330 W CHURCH ST Address 5908 HILLSIDE HEIGHTS DR City-State-Zip: LAKELAND FL 33812 City-State-Zip: BARTOW FL 33831

Title **DIRECTOR** Title **SECRETARY**

Name SANTIAGO, MARTHA DR. Name MARTINEZ, TERESA Address 330 W CHURCH ST Address 4927 SOUTHFORK DR City-State-Zip: BARTOW FL 33831 City-State-Zip: LAKELAND FL 33813

Title **DIRECTOR** Title DIRECTOR

DRUMMOND, DANIELLE Name CRISER-JACKSON, CHRISTINA Name 1324 LAKELAND HILLS BLVD Address

City-State-Zip: LAKELAND FL 33805 City-State-Zip: LAKELAND FL 33812

Title **DIRECTOR** Title DIRECTOR Name JACKSON, JOY DR. FULTZ, GENE Name Address 1290 GOLFVIEW AVE Address 3520 BAKER AVE

City-State-Zip: BARTOW FL 33830 City-State-Zip: HAINES CITY FL 33844

Title **DIRECTOR** Title DIRECTOR Name PLOTT, NICK Name PARKER, SEAN

Address 1770 6TH STREET NW Address 245 S CENTRAL AVE City-State-Zip: WINTER HAVEN FL 33881 City-State-Zip: BARTOW FL 33830

Title **DIRECTOR** Title DIRECTOR

SAMUEL, CHRISTINE Name Name WYATT, SARA BETH 451 THIRD STREET NW Address Address 1915 S FLORAL AVE WINTER HAVEN FL 33881 City-State-Zip: City-State-Zip: BARTOW FL 33830

Title OPERATING BOARD CHAIR

Title DIRECTOR Name BOYER, NAOMI DR. Name SHERROUSE, SHAWN

3931 CR 557A Address Address 228 S. MASSACHUSETTS AVE

City-State-Zip: POLK CITY FL 33868 City-State-Zip: LAKELAND FL 33801