2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006861

Entity Name: POLK VISION, INC.

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: No.

Name and Address of Current Registered Agent:

REED MAWHINNEY & LINK 53 LAKE MORTON DRIVE SUITE 100 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: ANDREW M. REED 02/13/2024

Electronic Signature of Registered Agent

Date

FILED Feb 13, 2024

Secretary of State

9237625065CC

Officer/Director Detail:

EXECUTIVE DIRECTOR Title Title DIRECTOR LONG, KIM Name Name JUDD, GRADY

Address 999 AVENUE H NE Address 1891 JIM KEENE BLVD

79

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

Title **DIRECTOR** Title **DIRECTOR** Name NIKDEL, ALEX

Name LITTLETON, GREG 72 4TH STREET NW Address

222 STATE ROAD 60 E Address City-State-Zip: WINTER HAVEN FL 33811

City-State-Zip: LAKE WALES FL 33853 Title

Title IMMEDIATE PAST CHAIR Name HEID, FREDERICK Name **BUTTERFIELD, STACY** Address 1915 S FLORAL AVE Address 225 N BROADWAY AVE

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

Title CHAIR Title DIRECTOR

Name FALCONETTI, ANGELA DR. Name DANTZLER, BRAD

Address 999 AVE H NE

Address 451 3RD STREET NW WINTER HAVEN FL 33881 City-State-Zip:

City-State-Zip: WINTER HAVEN FL 33881

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DIRECTOR

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.

02/13/2024 **EXECUTIVE DIRECTOR** SIGNATURE: KIM LONG

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

TitleDIRECTORTitleCHAIR-ELECTNameBEASLEY, BILLNameMALOTT, SEAN

Address 330 W CHURCH ST Address 5908 HILLSIDE HEIGHTS DRIVE

City-State-Zip: BARTOW FL 33831 City-State-Zip: LAKELAND FL 33812

Title SECRETARY Title DIRECTOR

Name MARTINEZ, TERESA Name SANTIAGO, MARTHA DR.

Address 4927 SOUTHFORK DR Address 330 W CHURCH ST

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

Title DIRECTOR Title DIRECTOR

Name CRISER-JACKSON, CHRISTINA Name DRUMMOND, DANIELLE
Address 5605 US-98 Address 1324 LAKELAND HILLS BLVD

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

TitleDIRECTORTitleDIRECTORNameFULTZ, GENENameJACKSON, JOY DR.Address3520 BAKER AVEAddress1290 GOLFVIEW AVE

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

Title DIRECTOR Title TREASURER
Name PLOTT, NICK

Name PARKER, SEAN
Address 245 S CENTRAL AVE Address 1770 6TH STREET NW

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

Title DIRECTOR Title DIRECTOR

Name WYATT, SARA BETH

Address 1915 S FLORAL AVE

Name SAMUEL, CHRISTINE

Address 451 THIRD STREET NW

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

Title DIRECTOR Title OPERATING BOARD CHAIR

Name SHERROUSE, SHAWN Name BOYER, NAOMI DR.

Address 228 S. MASSACHUSETTS AVE Address 3931 CR 557A

City-State-Zip: LAKELAND FL 33801