

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32089

Entity Name: POLEN CAPITAL MANAGEMENT, INC.

Current Principal Place of Business:

2700 N. MILITARY TRAIL., STE 230
BOCA RATON, FL 33431

Current Mailing Address:

2700 N. MILITARY TRAIL., STE 230
BOCA RATON, FL 33431 US

FEI Number: 13-2984374

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MOSS, STAN C.
2700 N. MILITARY TRAIL
SUITE 230
BOCA RATON, FL 33431 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 PRESIDENT
Name MOSS, STAN C
Address 2700 N. MILITARY TRAIL, # 230
City-State-Zip: BOCA RATON FL 33431

Title COS
Name MOSS, STAN C
Address 2700 N MILITARY TR., #230
City-State-Zip: BOCA RATON FL 33431

Title VP
Name DAVIDOWITZ, DANIEL
Address 2700 N. MILITARY TRAIL., STE 230
City-State-Zip: BOCA RATON FL 33431

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STAN C. MOSS

PRESIDENT

05/01/2013

Electronic Signature of Signing Officer/Director Detail

Date