

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32089

Entity Name: POLEN CAPITAL MANAGEMENT, INC.

Current Principal Place of Business:

C/O CORAL GABLES TRUST
255 ALHAMBRA CIRCLE SUITE 333
CORAL GABLES, FL 33134

Current Mailing Address:

C/O CORAL GABLES TRUST
255 ALHAMBRA CIRCLE SUITE 333
CORAL GABLES, FL 33134 US

FEI Number: 13-2984374

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

RADER, STUART A.
1800 NW CORPORATE BLVD
SUITE 310
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: STUART A. RADER

03/09/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name POLEN, SOLOMON
Address C/O CORAL GABLES TRUST
 255 ALHAMBRA CIRCLE SUITE 333
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR, TREASURER,
 SECRETARY
Name POLEN, DANIEL
Address C/O CORAL GABLES TRUST
 255 ALHAMBRA CIRCLE SUITE 333
City-State-Zip: CORAL GABLES FL 33134

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: SOLOMON POLEN

PRESIDENT

03/09/2016

Electronic Signature of Signing Officer/Director Detail

Date