

**2019 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:** No

**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

02/05/2019

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:** DANIEL POLEN

TREASURER/SECRETARY 02/05/2019

Electronic Signature of Signing Officer/Director Detail

Date