2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707293

FILED Feb 15, 2007 Secretary of State

Entity Name: IMPERIAL POLK OBEDIANCE CLUB OF LAKELAND, FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

3611 CENTURY BLVD.

LAKELAND, FL 33801 US

3611 CENTURY BLVD.

LAKELAND, FL 33811 US

Current Mailing Address: New Mailing Address:

P.O. BOX 5455

LAKELAND, FL 338075455 US

FEI Number: 23-7301674 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LINDEMANN, LAURA D 541 YOUNG PLACE 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 TD
 (X) Change () Addition

 Name:
 ROUGHT, JUDI
 Name:
 RITZ, GWENDOLYN

 Address:
 2004 FORREST DRIVE
 Address:
 1051 WEST CANAL DRIVE

 City-St-Zip:
 LAKELAND, FL 33811
 City-St-Zip:
 LAKELAND, FL 33801

(X) Change () Addition Title: PD Title: () Delete THOMPSON, KATHRINE Name: WHITTLE, WILLIAM Name: Address: 4011 CORK ROAD Address: 1637 YORKSHIRE TRAIL City-St-Zip: PLANT CITY, FL 33565 City-St-Zip: LAKELAND, FL 33809

Title: TD () Delete Title: D (X) Change () Addition Name: LINDEMANN, LAURA Name: LINDEMANN, LAURA

 Name:
 LINDEMANN, LAURA
 Name:
 LINDEMANN, LAURA

 Address:
 541 YOUNG PLACE
 Address:
 541 YOUNG PLACE

 City-St-Zip:
 LAKELAND, FL 33803
 City-St-Zip:
 LAKELAND, FL 33803

Title: D () Delete Title: () Change () Addition

 Name:
 ILSE, CARL
 Name:

 Address:
 P.O. BOX 90936
 Address:

 City-St-Zip:
 LAKELAND, FL 33804
 City-St-Zip:

Title: SD () Delete Title: SD (X) Change () Addition

 Name:
 BIGGERS, MINDY
 Name:
 WOLFGANG, JENNIFER

 Address:
 4109 N FORBES RD
 Address:
 11721 PALM AVE.

 City-St-Zip:
 PLANT CITY, FL 33565
 City-St-Zip:
 RIVERVIEW, FL 33569

Title: VD () Delete Title: VD (X) Change () Addition

Name: HARTSHORN, LINDA Name: LIBBERTON, JANE
Address: 2123 SMITHFIELD PLACE Address: 3313 EVELYN LAKE DRIVE
City-St-Zip: LAKELAND, FL 33801 City-St-Zip: PLANT CITY, FL 33566

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LAURA LINDEMANN D 02/15/2007