

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707293

FILED
Apr 07, 2009
Secretary of State

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

Current Principal Place of Business:

3611 CENTURY BLVD.
LAKE LAND, FL 33811 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5455
LAKE LAND, FL 338075455 US

New Mailing Address:

FEI Number: 23-7301674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDEMANN, LAURA D
541 YOUNG PLACE
LAKE LAND, FL 33803 US

Name and Address of New Registered Agent:

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:

Title: TD () Delete
Name: RITZ, GWENDOLYN
Address: 1051 WEST CANAL DRIVE
City-St-Zip: LAKE LAND, FL 33801

Title: PD () Delete
Name: LIBBERTON, JANE
Address: 3313 EVELYN LAKE DRIVE
City-St-Zip: PLANT CITY, FL 33566

Title: D () Delete
Name: LINDEMANN, LAURA
Address: 541 YOUNG PLACE
City-St-Zip: LAKE LAND, FL 33803

Title: D () Delete
Name: ILSE, CARL
Address: P.O. BOX 90936
City-St-Zip: LAKE LAND, FL 33804

Title: SD () Delete
Name: WOLFGANG, JENNIFER
Address: 11721 PALM AVE.
City-St-Zip: RIVERVIEW, FL 33569

Title: D () Delete
Name: DOERR, DOUG
Address: 6405 BRAHMAN DRIVE
City-St-Zip: LAKE LAND, FL 33810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: WASHBURN, SUSAN
Address: P O BOX 258
City-St-Zip: KATHLEEN, FL 33849

Title: PD (X) Change () Addition
Name: ROBERT, WITHERS
Address: 1033 MORNING STAR DRIVE
City-St-Zip: LAKE LAND, FL 33810

Title: D (X) Change () Addition
Name: SWANICK, ADRIENNE
Address: 5701 BROOK LOOP
City-St-Zip: LAKE LAND, FL 33811

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: BABICZ, BECKY
Address: 3550 CREWS LAKE DRIVE
City-St-Zip: LAKE LAND, FL 33813

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: SUSAN P. WASHBURN

TD

04/07/2009

Electronic Signature of Signing Officer or Director

Date