

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707293

FILED
Jan 19, 2010
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:

RITZ, GWENDOLYN A
1051 CANAL DRIVE WEST
LAKE LAND, FL 33801 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: GWENDOLYN A. RITZ

01/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: D
Name: SWANICK, ADRIENNE
Address: 5701 BROOK LOOP
City-St-Zip: LAKE LAND, FL 33811

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

Title: SD
Name: STARLING, KAREN
Address: 1165 WEST STUART STREET
City-St-Zip: BARTOW, FL 33830

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

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

SIGNATURE: GWENDOLYN A. RITZ

TD

01/19/2010

Electronic Signature of Signing Officer or Director

Date