

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709125

FILED
Mar 28, 2009
Secretary of State

Entity Name: THE POLK COUNTY CHAPTER OF THE BARBERSHOP HARMONY SOCIETY, INC.

Current Principal Place of Business:

2215 OLNEY RD
LAKELAND, FL 33801

New Principal Place of Business:

3422 WATERLUTE WAY
LAKELAND, FL 33811 US

Current Mailing Address:

2215 OLNEY RD
LAKELAND, FL 33801 US

New Mailing Address:

3422 WATERLUTE WAY
LAKELAND, FL 33811 US

FEI Number: 59-6173085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPP, AL TREA
C/O BORO HATLEY
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

SMITH, MORGAN E TREA
3422 WATERLUTE WAY
LAKELAND, FL 33811 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: MORGAN E SMITH

03/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DT () Delete
Name: COPP, AL
Address: C/O B. HATLEY, 2215 OLNEY ROAD
City-St-Zip: LAKELAND, FL 33801

Title: DS () Delete
Name: MCCLURE, LEE
Address: 1031 DINGOIN PLACE
City-St-Zip: LAKELAND, FL 33809

Title: DP () Delete
Name: HATLEY, BOYD
Address: 2215 OLNEY RD
City-St-Zip: LAKELAND, FL 33801

Title: DV () Delete
Name: SIMPSON, RON
Address: 3342 TURNSBERRY LN
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SMITH, ALTON DR.
Address: 1413 HAMMOCK SHADE DRIVE
City-St-Zip: LAKELAND, FL 33809 US

Title: DS (X) Change () Addition
Name: O'ROURKE, WARREN SECRETA
Address: 917 MISSISSIPPI AVENUE
City-St-Zip: LAKELAND, FL 33803 US

Title: DT (X) Change () Addition
Name: SMITH, MORGAN E TREASUR
Address: 3422 WATERLUTE WAY
City-St-Zip: LAKELAND, FL 33811 US

Title: DV (X) Change () Addition
Name: SIMPSON, RON
Address: 3342 TURNSBERRY LN
City-St-Zip: LAKELAND, FL 33803 US

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: MORGAN E SMITH

DT

03/28/2009

Electronic Signature of Signing Officer or Director

Date