2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709125

FILED Apr 14, 2012 Secretary of State

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

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

2425 HARDEN BLVD

LOT 36

LAKELAND, FL 33803 US

Current Mailing Address: New Mailing Address:

2425 HARDEN BLVD

LOT 36

LAKELAND, FL 33803 US

FEI Number: 59-6173085 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:

FORTIN, JOSEPH R TREA 2425 HARDEN BLVD LOT 36 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:

Title: DP

Name: SMITH, MORGAN E
Address: 3422 WATERLUTE WAY
City-St-Zip: LAKELAND, FL 33811 US

Title: DS

Name: SMITH, MORGAN E SECRETA Address: 3422 WATERLUTE WAY City-St-Zip: LAKELAND, FL 33811 US

Title: DT

Name: FORTIN, JOSEPH R TREASUR
Address: 2425 HARDEN BLVD LOT 36
City-St-Zip: LAKELAND, FL 33803 US

Title: DV

 Name:
 SMITH, MORGAN E

 Address:
 3422 WATERLUTE WAY

 City-St-Zip:
 LAKELAND, FL 33811 US

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: JOSEPH R. FORTIN TREA 04/14/2012