

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 05, 1999 8:00 am
Secretary of State

05-05-1999 90129 050 ****61.25

DOCUMENT # 715327

1. Corporation Name

POLK COUNTY SILENT CLUB, INC.

Principal Place of Business

120 9TH ST
ELOSIE FL 33880

Mailing Address

P.O. BOX 425
EAGLE LAKE FL 33839



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

09/30/1968

4. FEI Number

59-6140271

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing ☐

Trust Fund Contribution

\$5.00 May Be
Added to Fees

9. Name and Address of Current Registered Agent

MATTOX, RAY
313 W CENTRAL AVE
WINTER HAVEN FL 33880

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE
NAME **TD SMITH COOK, LESTER**
STREET ADDRESS **430 CHEI DRIVE**
CITY-ST-ZIP **AUBURNDAL FL 33823**

TITLE ☐ DELETE
NAME **PD JENKINS, MICHAEL**
STREET ADDRESS **120 9TH ST.**
CITY-ST-ZIP **ELOSIE FL 33800**

TITLE ☒ DELETE
NAME **VPD WINBORD, TOMMY E**
STREET ADDRESS **2445 STANTON STREET**
CITY-ST-ZIP **AUBURNDAL FL 33823**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☒ Addition
1.2 NAME **TD BOB KALIS**
1.3 STREET ADDRESS **66 Pedalers Pond**
1.4 CITY-ST-ZIP **LAKE WALKER FL 33853**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME **PD Michael Jenkins**
2.3 STREET ADDRESS **120 9th St**
2.4 CITY-ST-ZIP **ELOSIE, FL 33800**

3.1 TITLE ☒ Change ☒ Addition
3.2 NAME **VPD JON HOGG**
3.3 STREET ADDRESS **P.O. B. 1211,**
3.4 CITY-ST-ZIP **WINTER HAVEN, FL**

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **M. JENKINS**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/99

Date

Daytime Phone #

CR2E037 (11/98)