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Feb 06 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **718019** (3)

1. Corporation Name

POLK ASSOCIATION OF INSURANCE AGENTS, INC.

Principal Place of Business

Mailing Address

**208 EAST PARK ST
AUBURNDALE FL 33823
US**

**POST OFFICE BOX 2013
AUBURNDALE FL 33823-013
US**

3. Date Incorporated or Qualified

02/06/1970

4. FEI Number

NOT APPLICABLE

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**BUSH, LYNDAL
208 E. PARK ST
AUBURNDALE FL 33823**

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **D** ☐ DELETE
NAME **GREEN, JIM**
STREET ADDRESS **1500 6TH ST NW**
CITY-ST-ZIP **WINTER HAVEN FL**

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE **PD** ☐ DELETE
NAME **HOLLINGSWORTH, DENNIS**
STREET ADDRESS **311 S. TENNESSEE AVE.**
CITY-ST-ZIP **LAKELAND FL**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE **STD** ☐ DELETE
NAME **BUSH, LYNDAL**
STREET ADDRESS **208 EAST PARK ST**
CITY-ST-ZIP **AUBURNDALE FL**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE **D** ☐ DELETE
NAME **THOMAS, BILL**
STREET ADDRESS **100 SO. KENTUCKY AVE.**
CITY-ST-ZIP **LAKELAND FL**

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

TITLE **VD** ☐ DELETE
NAME **BLACKWELDER, LARRY**
STREET ADDRESS **1330 HAVENDALE BLVD**
CITY-ST-ZIP **WINTER HAVEN FL**

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

TITLE **D** ☒ DELETE
NAME **CHAPMAN, SYBIL**
STREET ADDRESS **1129 US HWY 98 S**
CITY-ST-ZIP **LAKELAND FL**

6.1 TITLE **VD** ☐ Change ☒ Addition
6.2 NAME **Littlejohn, Wayne**
6.3 STREET ADDRESS **260 Avenue A, S.W.**
6.4 CITY-ST-ZIP **Winter Haven, FL 33880**

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.

SIGNATURE: **SIGNATURE REQUIRED**

2/2/98

941-967-4459

CR2E037 (10/97)