

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 02, 2007 8:00 am
Secretary of State

04-02-2007 90072 037 ****61.25

DOCUMENT # 720818

1. Entity Name
**SESAME GROTTTO OF POLK COUNTY HOLDING
CORPORATION, INC.**



Principal Place of Business
**3030 MORGAN COMBEE RD.
LAKELAND, FL 33801**

Mailing Address
**PO BOX 3484
LAKELAND, FL 33802**



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01152007 Chg-NP

CR2E037 (12/06)

City & State

City & State

4. FEI Number
23-7089447

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**FRANKLIN, JAMES "RUSTY" R
318 MAIN STREET E
BARTOW, FL 33830**

Name

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

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$61.25
Due by May 1, 2007**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

**Make check payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
LOWE, EDWARD LEE
1022 FOUNTAINVIEW N
LAKELAND, FL 338093419** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**P
Roger W. Parks
625 BUTTERNUT PLACE
LAKELAND, FL 33813-3606** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**T
ZELONKY, BRUCE
55 COLEMAN ROAD
WINTER HAVEN, FL 338801410** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**T
ROBIN H. STEVENSON
1165 E. MAIN ST
BARTOW, FL 33830** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**P
PIATT, DAVID
P.O. BOX 91773
LAKELAND, FL 338041773** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**S
PARKER, RICHARD F
416 S ELM ROAD
LAKELAND, FL 33801** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VP
FLETCHER, WARREN A
2444 PARK PASS
LAKELAND, FL 33805** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VP
MATT BARWICK
703 LAKE SLOISE PLACE DR.
WINTER HAVEN, FL 33884** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
ZECHMAN, AUSTIN J
529 LAZY LAKE DR. EAST
LAKELAND, FL 338016468** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Roger W Parks* **ROGER W PARKS** **3-23-07** **863-619-6235**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Deputy Phone #