

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720818

FILED
Jan 14, 2011
Secretary of State

Entity Name: SESAME GROTTO OF POLK COUNTY HOLDING CORPORATION, INC.

Current Principal Place of Business:

3030 MORGAN COMBEE RD.
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

PO BOX 3484
LAKELAND, FL 33802

New Mailing Address:

FEI Number: 23-7089447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKLIN, JAMES R
318 MAIN STREET E
BARTOW, FL 33830 US

Name and Address of New Registered Agent:

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: P
Name: STEVENSON, ROBIN H
Address: 6206 HAVENWOOD DRIVE
City-St-Zip: LAKE WALES, FL 33859

Title: T
Name: ZELONKY, BRUCE A
Address: 55 COLEMAN ROAD
City-St-Zip: WINTER HAVEN, FL 33880

Title: D
Name: PIATT, DAVID
Address: P.O. BOX 91773
City-St-Zip: LAKELAND, FL 338041773

Title: D
Name: HOLLIE, RICHARD SR.
Address: 220 FIRST STREET
City-St-Zip: DAVENPORT, FL 33837

Title: S
Name: BARWICK, MATT
Address: 703 LAKE ELOISE PLACE DR
City-St-Zip: WINTER HAVEN, FL 33884

Title: D
Name: GAGLIANO, BENNY N
Address: PO BOX 504
City-St-Zip: HIGHLAND CITY, FL 33846

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: BRUCE A. ZELONKY

T

01/14/2011

Electronic Signature of Signing Officer or Director

Date