

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723329

FILED
Jan 06, 2010
Secretary of State

Entity Name: HUMANE SOCIETY OF POLK COUNTY, INC.

Current Principal Place of Business:

555 SAGE ROAD
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

P O BOX 9265
WINTER HAVEN, FL 33883 US

New Mailing Address:

FEI Number: 59-1644124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, LISA
555 SAGE ROAD
WINTER HAVEN, FL 33881 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: REEVES, GERRY
Address: 100 TERRACE DR. S.E.
City-St-Zip: WINTER HAVEN, FL 33884

Title: T
Name: CLEAVES, TERRY
Address: 306 HAMILTON SHORES
City-St-Zip: WINTER HAVEN, FL 33881

Title: S
Name: BUTTERFIELD, ELAINE
Address: 319 GRANADA ROAD
City-St-Zip: AUBURNDALE, FL 33823

Title: D
Name: SAKS, JANE
Address: 1900 CAPS ROAD
City-St-Zip: LAKE WALES, FL 33853

Title: V
Name: MORACO, SUZIE
Address: 229 NORTH LAKE HARTRIDGE DRIVE
City-St-Zip: WINTER HAVEN, FL 33881

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: LISA BAKER

ED

01/06/2010

Electronic Signature of Signing Officer or Director

Date