

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723329

FILED
Mar 02, 2011
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: VP
Name: GREENE, TRACEY
Address: 223 3RD STREET
City-St-Zip: WINTER HAVEN, FL 33880

Title: T
Name: HEWITT, DENNIS
Address: 222 24TH CT SW
City-St-Zip: WINTER HAVEN, FL 33880

Title: PRES
Name: MORACO, SUZANNE H
Address: 229 N LAKE HARTRIDGE DR
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

03/02/2011

Electronic Signature of Signing Officer or Director

Date