

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724665

FILED
Jan 22, 2011
Secretary of State

Entity Name: MEALS ON WHEELS OF POLK COUNTY, INC.

Current Principal Place of Business:

620 - 6TH ST., N.W.
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

620 - 6TH ST., N.W.
WINTER HAVEN, FL 33881

New Mailing Address:

FEI Number: 59-1427004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, STEPHEN K
340 FIRST STREET S
WINTER HAVEN, FL 33880 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: PP
Name: KENNON, DON
Address: 1226 CYPRESS POINT E
City-St-Zip: WINTER HAVEN, FL 33884

Title: P
Name: PLUM, MIKE
Address: 1241 LAKE ELBERT DR NE
City-St-Zip: WINTER HAVEN, FL 33881

Title: S
Name: WILLIAMS, SANDI
Address: 1776 6TH ST NW APT 801
City-St-Zip: WINTER HAVEN, FL 33881

Title: TD
Name: MANN, DAN
Address: #3 CYPRESS COVE RD
City-St-Zip: WINTER HAVEN, FL 33884

Title: D
Name: ANDREWS, ROXANNE
Address: 341 CEDAR GLEN DR
City-St-Zip: LAKE ALFRED, FL 33850

Title: VP
Name: TANNER, MIKE
Address: 151 1ST ST S, STE A
City-St-Zip: WINTER HAVEN, FL 33880

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: ROXANNE ANDREWS

D

01/22/2011

Electronic Signature of Signing Officer or Director

Date