2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004
Secretary of State

DOCUMENT# 730718

Entity Name: POLK COUNTY HISTORICAL ASSOCIATION, INC.

Current Principal Place of Business:

POST OFFICE BOX 2749
BARTOW, FL 33830

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2749
BARTOW, FL 338312749

New Mailing Address:

FEI Number: 23-7450875 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WILSON, DONALD H JR
150 EAST DAVIDSON STREET
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:	D	( ) Delete
Name:	WRIGHT, FREDDIE	
Address:	1215 SOUTH ORANGE AVENUE	
City-St-Zip:	BARTOW, FL 33830	
Title:	VPD	( ) Delete
Name:	ALBRITTON, RAY	
Address:	4830 BETHLEHEM ROAD	
City-St-Zip:	MULBERRY, FL 33860	
Title:	D	( ) Delete
Name:	BOWMAN, HAZEL	
Address:	511 NE 9TH AVE	
City-St-Zip:	MULBERRY, FL 338602620	
Title:	SD	( ) Delete
Name:	SELLERS, SUE	
Address:	6931 NEWMAN CIR E	
City-St-Zip:	LAKELAND, FL 338132566	
Title:	D	( ) Delete
Name:	BURR, PEGGY	
Address:	511 E. MCCRORIE ST.	
City-St-Zip:	LAKE LAND, FL 338033400	
Title:	D	( ) Delete
Name:	COPELAND, DOY	
Address:	13-B MOORE RD.	
City-St-Zip:	HAINES CITY, FL 33844	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	D	(X) Change ( ) Addition
Name:	ETHEREDGE, EDWARD	
Address:	1850 MARIPOSA AVENUE	
City-St-Zip:	BARTOW, FL 33830	
Title:	VPD	(X) Change ( ) Addition
Name:	DENHAM, JAMES M	
Address:	729 WOODHILL DRIVE	
City-St-Zip:	LAKELAND, FL 33813	
Title:	TD	(X) Change ( ) Addition
Name:	THORNHILL, PAUL	
Address:	2435 PETERSON ROAD	
City-St-Zip:	LAKELAND, FL 338133222	
Title:	SD	(X) Change ( ) Addition
Name:	JARRETT, KATHRYN	
Address:	1536 HOLLY ROAD	
City-St-Zip:	LAKELAND, FL 33801	
Title:	D	(X) Change ( ) Addition
Name:	BURR, PEGGY	
Address:	806 W. PATTERON STREET	
City-St-Zip:	LAKE LAND, FL 338031450	
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KATHRYN JARRETT SD 04/30/2004

Electronic Signature of Signing Officer or Director — Date