

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2007 8:00 am
Secretary of State

04-23-2007 90065 011 ****61.25

DOCUMENT # 730718					
1. Entity Name POLK COUNTY HISTORICAL ASSOCIATION, INC.					
Principal Place of Business POST OFFICE BOX 2749 BARTOW, FL 33830		Mailing Address P.O. BOX 2749 BARTOW, FL 33831-2749		<p>40014322</p> 	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address		04162007 Chg-NP CR2E037 (12/06)	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number 23-7450875	
City & State		City & State		Applied For Not Applicable	
Zip	Country	Zip	Country	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
WILSON, DONALD H JR 150 EAST DAVIDSON STREET BARTOW, FL 33830			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
Filing Fee is \$61.25 Due by May 1, 2007		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE	PD	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DENHAM, JAMES M		NAME		
STREET ADDRESS	729 WOODHILL DR		STREET ADDRESS		
CITY-ST-ZIP	LAKELAND, FL 33801		CITY-ST-ZIP		
TITLE	VD	<input checked="" type="checkbox"/> Delete	TITLE	VD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HOLTON, JAMES V		NAME	ROBERTS, SUSAN W.	
STREET ADDRESS	158 OAK SQ		STREET ADDRESS	P. O. BOX 2037	
CITY-ST-ZIP	LAKELAND, FL 33813		CITY-ST-ZIP	LAKELAND, FL 33806	
TITLE	SD	<input checked="" type="checkbox"/> Delete	TITLE	SD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BRADWAY, LINDA W		NAME	SELLERS, SUE	
STREET ADDRESS	3425 SADDLE CREEK RD		STREET ADDRESS	6931 NEWMAN CIR. EAST	
CITY-ST-ZIP	LAKELAND, FL 33801		CITY-ST-ZIP	LAKELAND, FL 33811	
TITLE	TD	<input checked="" type="checkbox"/> Delete	TITLE	TD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STHRESHLEY, FITZHUGH III		NAME	WILSON, CHARLIE	
STREET ADDRESS	PO BOX 70		STREET ADDRESS	530 BROOKS COURT	
CITY-ST-ZIP	FORT MEADE, FL 33841		CITY-ST-ZIP	POLK CITY, FL 33868	
TITLE	D	<input checked="" type="checkbox"/> Delete	TITLE	EDITOR/D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	ROBERTS, SUSAN W		NAME	MACDONALD, RANDALL M., ROUX LIBRARY	
STREET ADDRESS	PO BOX 2037		STREET ADDRESS	111 LAKE, HOLLINGSWORTH DR.	
CITY-ST-ZIP	LAKELAND, FL 33806		CITY-ST-ZIP	LAKELAND, FL 33801	
TITLE	D	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SELLERS, MELVIN		NAME		
STREET ADDRESS	6931 NEWMAN CIR EAST		STREET ADDRESS		
CITY-ST-ZIP	LAKELAND, FL 33811		CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Sue Sellers</i>		4/19/07		863-644-2789	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date</small>		<small>Daytime Phone #</small>	

ATTACHMENT 40074416
#730718

**2007 NOT- FOR-PROFIT CORPORATION
ANNUAL REPORT**

POLK COUNTY HISTORICAL ASSOCIATION, INC.
P. O. BOX 2749
BARTOW, FL 33830

D
ALBRITTON, RAY
4830 BETHLEHEM RD
MULBERRY, FL 33860

D
HALL, MARK A.
5735 HENDRICKS RD
LAKELAND, FL 33811

D
BRADWAY, LINDA W
3425 SADDLE CREEK RD
LAKELAND, FL 33801

D
HARRIS, WILLIAM LLOYD
565 W PEARL ST
BARTOW, FL 33830

D
BREWER, DAVID
1620 WALLACE AV
BARTOW, FL 33830

D
MCCALL, BETTY
P. O. BOX 182
HOMELAND, FL 33847

D
BUCHANON, SHERRIE
695 N TODHUNTER WAY
LAKE ALFRED, FL 33850

D
ROBINSON, ODELL
1850 N. CAROLINA AVE
BARTOW, FL 33830

D
BURR, PEGGY
523 CRESAP ST APT 6
LAKELAND, FL 33815

D
SPOTO, ANGELO P., MD
2515 HOLLINGSWORTH HILL AVE
LAKELAND, FL 33803

D
DAVIS, KEN
563 PETEEL CIR
LAKELAND, FL 33809

D
WESSON, DOC S., JR.
1002 SUCCESS AVE
LAKELAND, FL 33803

D
HOLTON, JAMES V
158 OAK SQUARE
LAKELAND, FL 33813

D
WRIGHT, FREDDIE
1215 S. ORANGE AVE
BARTOW, FL 33830

D
ETHEREDGE, EDWARD E, MD
1850 MARIPOSA AVE
BARTOW, FL 33830