

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 730718

FILED
Jan 13, 2009
Secretary of State

Entity Name: POLK COUNTY HISTORICAL ASSOCIATION, INC.

Current Principal Place of Business:

POST OFFICE BOX 2749
BARTOW, FL 33830

New Principal Place of Business:

6931 NEWMAN CIR E
LAKELAND, FL 33811

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: PD () Delete
Name: DENHAM, JAMES M
Address: 729 WOODHILL DR
City-St-Zip: LAKELAND, FL 33801

Title: VD () Delete
Name: SELLERS, MELVIN L
Address: 6931 NEWMAN CIR E
City-St-Zip: LAKELAND, FL 33811

Title: TD () Delete
Name: SELLERS, SUE
Address: 6931 NEWMAN CIR EAST
City-St-Zip: LAKELAND, FL 33811

Title: T () Delete
Name: BREWER, DAVID
Address: 1620 WALLACE AVE
City-St-Zip: BARTOW, FL 33830

Title: E () Delete
Name: MACDONADL, RANDALL M, . ROUX LIBRARY
Address: 111 LAKE HOLLINGSWORTH DR
City-St-Zip: LAKELAND, FL 33801

Title: D () Delete
Name: ALBRITTON, RAY
Address: 4830 BETHLEHEM RD
City-St-Zip: MULBERRY, FL 33860

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SELLERS, MELVIN L
Address: 6931 NEWMAN CIR E
City-St-Zip: LAKELAND, FL 33811

Title: VP/T (X) Change () Addition
Name: BREWER, DAVID V
Address: 1620 WALLACE AVE
City-St-Zip: BARTOW, FL 33830

Title: S (X) Change () Addition
Name: SELLERS, SUE
Address: 6931 NEWMAN CIR EAST
City-St-Zip: LAKELAND, FL 33811

Title: E (X) Change () Addition
Name: MACDONALD, RANDALL M
Address: P O BOX 2501
City-St-Zip: LAKELAND, FL 33806

Title: D (X) Change () Addition
Name: WRIGHT, FREDDIE
Address: 1215 S ORANGE AVE
City-St-Zip: BARTOW, FL 33830

Title: D (X) Change () Addition
Name: FIFER, RICHARD A
Address: 2226 DEERBROOKE DR
City-St-Zip: LAKELAND, FL 33811

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: SUE SELLERS

Electronic Signature of Signing Officer or Director

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01/13/2009

Date