

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 730718

FILED
Feb 04, 2012
Secretary of State

Entity Name: POLK COUNTY HISTORICAL ASSOCIATION, INC.

Current Principal Place of Business:

6931 NEWMAN CIR E
LAKELAND, FL 33811

New Principal Place of Business:

6931 NEWMAN CIR E
LAKELAND, FL 338112566 US

Current Mailing Address:

P.O. BOX 2749
BARTOW, FL 338312749

New Mailing Address:

P.O. BOX 2749
BARTOW, FL 338312749 US

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: P
Name: BREWER, DAVID
Address: 1620 WALLACE AVE
City-St-Zip: BARTOW, FL 338306941 US

Title: S
Name: SELLERS, SUE
Address: 6931 NEWMAN CIR E
City-St-Zip: LAKELAND, FL 338112566 US

Title: D
Name: FRISBIE, S L IV
Address: 1840 MARGARET AVE
City-St-Zip: BARTOW, FL 338307015 US

Title: E
Name: ROBINSON, ODELL
Address: 1850 CAROLINA AVE NORTH
City-St-Zip: BARTOW, FL 338309725 US

Title: D
Name: WRIGHT, FREDDIE
Address: 1215 S ORANGE AVE
City-St-Zip: BARTOW, FL 33830 US

Title: D
Name: FIFER, RICHARD A
Address: 2226 DEERBROOKE DR
City-St-Zip: LAKELAND, FL 338112092 US

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: SUE SELLERS

SEC

02/04/2012

Electronic Signature of Signing Officer or Director

Date