2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#731106

FILED Feb 15, 2011 Secretary of State

Entity Name: THE MUNICIPAL BOARD OF EXAMINERS, INC., OF POLK COUNTY

Current Principal Place of Business: New Principal Place of Business:

735 E MAIN ST

BARTOW, FL 33831 US

Current Mailing Address: New Mailing Address:

P.O. BOX 630

BARTOW, FL 33831 US

FEI Number: 59-1565066 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DOUBERLY, TRACY
450 N. WILSON AVE.
BARTOW, FL 33831 US
SLATER, WADE
450 N. WILSON AVE.
BARTOW, FL 33831 US
BARTOW, FL 33831 US

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: WADE SLATER 02/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: ST

Name: SLATER, WADE Address: 450 N. WILSON City-St-Zip: BARTOW, FL 33831

Title: D

Name: MATISON, MICKEY
Address: 1 BOOBY GREEN PLANZA
City-St-Zip: AUBURNDALE, FL 33823

Title:

Name: DOUBERLY, TRACY Address: 450 N. WILSON AVE. City-St-Zip: BARTOW, FL 33830

Title:

Name: LANE, BOB Address: 155 POMELO ST

City-St-Zip: LAKE ALFRED, FL 33850

Title: C

Name: DONALD R. TRUE Address: 450 N. WILSON City-St-Zip: BARTOW, FL

Title:

Name: ALDRIDGE, RANDY Address: 551 3RD ST NW

City-St-Zip: WINTER HAVEN, FL 33831

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: WADE SLATER O 02/15/2011