

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 11, 2005 8:00 am
Secretary of State

08-11-2005 90004 004 ****61.25

DOCUMENT # 732846

1. Entity Name
LEARNING RESOURCE CENTER OF POLK COUNTY, INC.



Principal Place of Business
**904 S. MISSOURI AVENUE
LAKELAND, FL 33803**

Mailing Address
**904 S. MISSOURI AVENUE
LAKELAND, FL 33803**

50061074



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

07212005 Chg-NP CR2E037 (10/03)

City & State

City & State

4. FEI Number
51-0182646

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**Craven, Pamela
904 S. MISSOURI AVENUE
LAKELAND, FL 33803**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$61.25
Due by September 7, 2005**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$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 ☐ Delete
NAME **D BARCLAY, JOYCE**
STREET ADDRESS **2012 LAKE BENTLEY COURT**
CITY-ST-ZIP **LAKELAND, FL**

TITLE ☐ Change ☐ Addition
NAME **DIRECTOR**
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **D AUTRY, HUGH**
STREET ADDRESS **1324 LAKELAND HILLS BLVD**
CITY-ST-ZIP **LAKELAND, FL**

TITLE ☐ Change ☐ Addition
NAME **DIRECTOR**
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **D KENDRICK, BRESCIA**
STREET ADDRESS **1120 HALLAMWOOD TR**
CITY-ST-ZIP **LAKELAND, FL**

TITLE ☒ Change ☐ Addition
NAME **DELETE**
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **P PHILIPSON, LYLE**
STREET ADDRESS **4130 S. FLORIDA AVE**
CITY-ST-ZIP **LAKELAND, FL**

TITLE ☒ Change ☐ Addition
NAME **Director**
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **T THOMPSON, MARK**
STREET ADDRESS **205 E. ORANGE ST.**
CITY-ST-ZIP **LAKELAND, FL 33802**

TITLE ☒ Change ☐ Addition
NAME **President**
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **D BAHAN, AUDRY**
STREET ADDRESS **7151 HAZELTINE CIR.**
CITY-ST-ZIP **LAKELAND, FL 33810**

TITLE ☒ Change ☐ Addition
NAME **Delete**
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

EXECUTIVE DIRECTOR

08-05-05

Date

863 688-9477

ATTACHMENT
SD061074

Document #732846

FEI Number: 51-0182646

LEARNING RESOURCE CENTER OF POLK COUNTY, INC.

Executive Committee

Mark Thompson, President
500 S. Florida Ave.
Lakeland, FL 33801

Matthew Cantrall, 1st VP
1829 Edgewood Drive
Lakeland, FL 33803

Jon Brock, 2nd VP
758 Jessanda Circle
Lakeland, FL 33813

Tanya Comparetto, Secretary
200 Lake Morton Dr. Ste 300
Lakeland, FL 33801

Curt Wheeler, Treasurer
P. O. Box 2416
Lakeland, FL 33806-2416

Executive Director
Pamela P. Craven, Ph.D.
904 S. Missouri Avenue
Lakeland, FL 33803

Board of Trustees

Joyce Barclay
2012 Lake Bentley Ct
Lakeland, FL 33803

Cathy Kennedy
5231 Sligh Road
Lakeland, FL 33813

Lyonal Lindsey
1401 S. Florida Ave.
Lakeland, FL 33803

Karen Kovach
941 Success Avenue
Lakeland, FL 33803

Alison Clark
P. O. Box 24627
Lakeland, FL 33802

Walt Engle
PO Box 407
Lakeland, FL 33802

Paula Leftwich
513 Queens Loop North
Lakeland, FL 33803

Cindy Jones
303 Kenwith Road
Lakeland, FL 33803

Lyle Philipson
4130 S. Fla. Avenue
Lakeland, FL 33813

Kim Brunson
4912 Stone Crest Dr.
Lakeland, FL 33813

Walker Wilkerson
PO Box 1076
Lakeland, FL 33802

Peggie Whitworth
328 Morningside Dr.
Lakeland, FL 33803

Beverly Stephens
318 E. Belvedere St.
Lakeland, FL 33803

Danny Sheppard
7401 Cypress Gardens Blvd
Winter Haven, FL 33888