

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 01, 2005 8:00 am
Secretary of State

02-01-2005 90027 020 ****61.25

DOCUMENT # 733863 1. Entity Name HARDEE COUNTY COUNCIL OF AGING, INC..					
Principal Place of Business 310 NORTH 8TH AVE P O BOX 1763 WAUCHULA, FL 33873 US			Mailing Address 310 NORTH 8TH AVE P O BOX 1763 WAUCHULA, FL 33873 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
CLARK, JACK 1302 STENSTROM ROAD WAUCHULA, FL 33873			Name Russell, John R. Street Address (P.O. Box Number is Not Acceptable) 309 Garden Drive City Wauchula FL Zip Code 33873		
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 <i>John W. Russell</i> <small>Signature, typed or printed name of registered agent and title if applicable.</small>		John R. Russell <small>(NOTE: Registered Agent signature required when reinstating)</small>		1/28/05 <small>DATE</small>	
Filing Fee is \$61.25 Due by May 1, 2005		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 NAME STREET ADDRESS CITY-ST-ZIP	D GILLARD, IMOGENE 115 W. 7TH ST ZOLFO SPRINGS, FL 33890 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Scott, Sandra 1412 SR 64 W Wauchula, FL 33873 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CLARK, JACK 1302 STENSTROM RD WAUCHULA, FL 33873 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Russell, John R. 309 Garden Drive Wauchula, FL 33873 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WILLIAMS, KATIE 307 SHELTON AVE. WAUCHULA, FL 33873 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST GLORIOUS, GRACE 114 PENNSYLVANIA AVENUE WAUCHULA, FL 33873 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST Klein, Linda P. O. Box 237 Zolfo Springs, FL 33890 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GLORIUS, PHIL 114 PENNSYLVANIA AVE. WAUCHULA, FL 33873 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V RUSSELL, JOHN 309 GARDEN DRIVE WAUCHULA, FL 33873 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Gilliard, Imogene P. O. Box 21 Zolfo Springs, FL 33890 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
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: <i>John W. Russell</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		John R. Russell <small>Date</small>		1/28/05 <small>Daytime Phone #</small>	

ATTACHMENT

733863
50008981

2005 Uniform Business Report (UBR) Attachment

Document#: 733863

FEI Number: 59-1634802

Hardee County Council on Aging, Inc.
310 N. 8th Ave.
P. O. Box 1763
Wauchula, FL 33873

Officers and Directors (Continued)

D
Clark, Juanita
1302 Stenstrom Road
Wauchula, FL 33873

D
Clark, Jack
1302 Stenstrom Road
Wauchula, FL 33873

D
Glorius, Grace
114 Pennsylvania Ave.
Wauchula, FL 33873

D
Robinson, Mae
P. O. Box 331
Wauchula, FL 33873