2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 19, 2008 8:00 am **DOCUMENT # 737668** Secretary of State 1. Entity Name 02-19-2008 90032 031 ****70.00 POLK COMMUNITY COLLEGE FOUNDATION, INC. Principal Place of Business Mailing Address 999 AVENUE H, NE WINTER HAVEN FL 33881-4299 999 AVENUE H, NE WINTER HAVEN FL 33881-4299 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc 1st MOORE CR2E037 (10/07) City & State City & State Applied For 4. FEI Number 59-1819213 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HOLDEN, EILEEN 999 AVE H NE Street Address (P.O. Box Number is Not Acceptable) WINTER HAVEN FL 33881 City 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 approace. (NOTE: Begistered Agent signature regured when reinstating) ub palikur ppapi i Walishir FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2008 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. ☐ Delate TITLE ☐ Change Addition HOLDEN, EILEEN NAME NAME 999 AVE H NE STREET ADDRESS STREET ADDRESS WINTER HAVEN FL 33881 City - ST - ZIP CITY-ST-ZIP Delate TITLE TITI F ☐ Change Addition KING, GREGORY NAME NAME 7401 CYPRESS GARDENS BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER HAVEN FL 33888 CITY-ST-ZIP TITLE Delete. TITLE Change Addition BRANDON, JACK NAME NAME STREET ADDRESS 130 E CENTRAL STREET ADDRESS LAKE WALES FL CITY-ST-7IP CITY-ST-ZIP Ð Change TITLE ☐ Delete TITLE Addition FIELDS, GOW NAME NAME 229 N FLORIDA AVE STREET ADDRESS STREET ADDRESS LAKELAND FL 33801 CITY-ST-ZIP CITY-ST-ZIP $\overline{\mathsf{vc}}$ THE ☐ Delete Change TITLE \mathcal{C} Addition ADAMS, BEN JR NAME NAME 621 SNIVELY AVE STREET ADDRESS STREET ACCIDESS WINTER HAVEN FL 33880

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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.

CITY-ST-7/P

STREET ADDRESS

CITY-ST-Z'P

VC.

TITLE

NAME

SIGNATURE:

TURNER, MARK

255 MAGNOLIA AVE. SW

WINTER HAVEN FL 33883

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

THE

NAME

Delete

863-669-2898

Change

Addition

FILED