## .. 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## **DOCUMENT #757385**

1. Entity Name

POLK GENERAL HOSPITAL FOUNDATION, INC.



FILED Jan 18, 2005 08:00 AM Secretary of State

Principal Place of Business

Mailing Address

2135 MARSHALL EDWARDS DR. BARTOW, FL 33830 US 2135 MARSHALL EDWARDS DR. BARTOW, FL 33830 US



DO NOT WRITE IN THIS SPACE

01062005 No Chg-NP CR2E037 (10/03)

Applied For

4. FEI Number 23-7242399

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CASEY, ALLAN L 395 AVENUE C, N.W. WINTER HAVEN, FL 33880

## DO NOT WRITE IN THIS SPACE

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			agent signature recuired when reinstating) DATE		
	Filing Fee is \$61.25 Due by May 1, 2005	Election Campaign Financ     Trust Fund Contribution.	ing	\$5.00 May Be Added to Fees	, <u> </u>
10.	OFFICERS AND DIRECT	TORS			<u> </u>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CASEY, ALLAN L 395 AVENUE C NW WINTER HAVEN, FL 33880				_
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SMITH, EDGAR I JR 2135 MARSHALL EDWARDS DRIVE BARTOW, FL 33830		_		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD HALL, GWENDOLYN J 2135 MARSHALL EDWARDS DRIVE BARTOW, FL 33830			DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD YASKAL, STEVEN L 2135 MARSHALL EDWARDS DRIVE BARTOW, FL 33830			IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BECK, GEORGE W 2423 HOLLINGSWORTH HILL AVENUI LAKELAND, FL 33803	E	. 4. 4	MAR 24 4	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WHEELER, IRVING W 147 AVENUE A NW WINTER HAVEN, FL 33881				
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 a raddress, with all other like empowered.

SIGNATURE:

STEVEN A. MASKAL

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

1/04/05 (863) 534-5374