

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757385

FILED
Feb 11, 2010
Secretary of State

Entity Name: POLK GENERAL HOSPITAL FOUNDATION, INC.

Current Principal Place of Business:

2135 MARSHALL EDWARDS DR.
BARTOW, FL 33830 US

New Principal Place of Business:

3095 LARK LANE
MULBERRY, FL 33860 US

Current Mailing Address:

2135 MARSHALL EDWARDS DR.
BARTOW, FL 33830 US

New Mailing Address:

3095 LARK LANE
MULBERRY, FL 33860 US

FEI Number: 23-7242399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CASEY, ALLAN L
Address: 395 AVENUE C NW
City-St-Zip: WINTER HAVEN, FL 33880

Title: PD
Name: SMITH, EDGAR I JR
Address: 3737 TIGEREYE CT
City-St-Zip: MULBERRY, FL 33860

Title: SD
Name: HALL, GWENDOLYN J
Address: 2135 MARSHALL EDWARDS DRIVE
City-St-Zip: BARTOW, FL 33830

Title: TD
Name: YASKAL, STEVEN L
Address: 3095 LARK LANE
City-St-Zip: MULBERRY, FL 33860

Title: D
Name: WHEELER, IRVING W
Address: 139 AVENUE C SW
City-St-Zip: WINTER HAVEN, FL 33880

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: STEVEN L YASKAL

TREA

02/11/2010

Electronic Signature of Signing Officer or Director

Date