

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 762828

FILED
Jan 17, 2009
Secretary of State

Entity Name: POLK COUNTY REFORM JEWISH CONGREGATION, INC.

Current Principal Place of Business:

1029 BRADBURY RD.
WINTER HAVEN, FL 33884 US

New Principal Place of Business:

Current Mailing Address:

P.O BOX 313
WINTER HAVEN, FL 33882 US

New Mailing Address:

FEI Number: 59-2212359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEYMAN, JEANNE M
239 GOLF AIRE BLVD.
WINTER HAVEN, FL 33884 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: T () Delete
Name: HEYMAN, JEANNE M
Address: 239 HOLFAIRE BLVD
City-St-Zip: WINTER HAVEN, FL 33884

Title: P () Delete
Name: MILLER, DAVID
Address: 6777 N INTERSET GARDENS RD
City-St-Zip: WINTER HAVEN, FL 33884

Title: S () Delete
Name: CREWS, MERYL
Address: 306 VANIMAN ST
City-St-Zip: WINTER HAVEN, FL 33888

Title: D () Delete
Name: POLLER, BRENDA
Address: 138 JOEWOOD TRAIL
City-St-Zip: DAVENPORT, FL 33837

Title: VP () Delete
Name: KOIKE, JANIS
Address: 272 LAKE LINK DR SE
City-St-Zip: WINTER HAVEN, FL 33884

Title: D () Delete
Name: CHAIN, LLOYD
Address: 5904 CHAPS DR
City-St-Zip: LAKE LAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: HEYMAN, JEANNE M
Address: 239 GOLF AIRE BLVD.
City-St-Zip: WINTER HAVEN, FL 33884

Title: P (X) Change () Addition
Name: DODDEMEADE, JONI L PRES.
Address: 200 AVE. K. S.E. APT.#265
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: S (X) Change () Addition
Name: CREWS, MERYL SEC
Address: 306 VANIMAN ST
City-St-Zip: WINTER HAVEN, FL 33888

Title: D (X) Change () Addition
Name: GRINKER, PHILLIP DIR
Address: 725 ROYAL FOREST DRIVE
City-St-Zip: AUBURNDAL, FL 33823 US

Title: VP (X) Change () Addition
Name: DEVORSETZ, BERTRAM S VP
Address: 511 AZALEA BLOSSOM COURT
City-St-Zip: AUBURNDAL, FL 33823 US

Title: D (X) Change () Addition
Name: LESHAY, HERB DIR
Address: 566 DAVINCI PASS
City-St-Zip: POINCIANA, FL 34759

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEANNE M. HEYMAN

TREA

01/17/2009

Electronic Signature of Signing Officer or Director

Date