2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#762828

FILED Mar 07, 2011 Secretary of State

Entity Name: POLK COUNTY REFORM JEWISH CONGREGATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1029 BRADBURY RD.

WINTER HAVEN, FL 33884 US

Current Mailing Address: New Mailing Address:

P.O BOX 313

WINTER HAVEN, FL 33882 US

FEI Number: 59-2212359 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HEYMAN, JEANNE M TREAS. 239 GOLF AIRE BLVD. WINTER HAVEN, FL 33884 US

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:

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

Title: P

Name: GRINKER, SANDI PRES. Address: 725 ROYAL FOREST DR.

City-St-Zip: WINTER HAVEN, FL 338235869 US

Title: S

 Name:
 VALARIE, SPIWAK SEC

 Address:
 517 STAR RIDGE DR.

 City-St-Zip:
 LAKE WALES, FL 338986892

Title:

 Name:
 BAUM, ROBERT DIR

 Address:
 1045 CUMBERLAND ST.

 City-St-Zip:
 LAKELAND, FL 338015628 US

Title: VP

Name: MARSHA, HALPERT VP Address: 3626 PLYMOUTH DR.

City-St-Zip: WINTER HAVEN, FL 338845206 US

Title: [

 Name:
 MICHELLE, SANDERS DIR

 Address:
 453 RUBY LAKE PLACE

 City-St-Zip:
 WINTER HAVEN, FL 33884 US

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: JEANNE M. HEYMAN TREA 03/07/2011