

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 06, 2006
Secretary of State

DOCUMENT# 766319

Entity Name: POLK THEATRE, INC.

Current Principal Place of Business:

LESLIE A. SIKORA
121 S FLORIDA AVE
LAKELAND, FL 33801 US

New Principal Place of Business:

LESLIE A. SIKORA
121 SOUTH FLORIDA AVE
LAKELAND, FL 33801 US

Current Mailing Address:

LESLIE A. SIKORA
127 S FLORIDA AVE
LAKELAND, FL 33801 US

New Mailing Address:

LESLIE A. SIKORA
127 SOUTH FLORIDA AVE
LAKELAND, FL 33801 US

FEI Number: 59-2274522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAIL, RICHARD
1 LAKE MORTON DRIVE
LAKELAND, FL 33801 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: DP () Delete
Name: NOBO, RALPH J JR
Address: 222 WEST MAIN STREET, SUITE B
City-St-Zip: BARTOW, FL 33830

Title: DV () Delete
Name: BENTLEY, SUE
Address: 3 CASA LOMA WAY
City-St-Zip: LAKELAND, FL 33813

Title: ED () Delete
Name: SIKORA, LESLIE A
Address: 127 S FLORIDA AVE
City-St-Zip: LAKELAND, FL 33801

Title: DT () Delete
Name: HUDSON, ROBERT P
Address: 1418 HOLLINGSWORTH OAKS
City-St-Zip: LAKELAND, FL 33803

Title: DT () Delete
Name: DREYER, DALE E
Address: 2410 HOLLINGSWORTH HILL DRIVE
City-St-Zip: LAKELAND, FL 33803

Title: DT () Delete
Name: FITZWATER, LU
Address: 1151 EAST HIGHLANDS DRIVE
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FOWLER, THEODORE P
Address: 5154 HANOVER LANE
City-St-Zip: LAKELAND, FL 33813 US

Title: DV (X) Change () Addition
Name: HUDSON, ROBERT P
Address: 128 EAST MAXWELL STREET
City-St-Zip: LAKELAND, FL 33813

Title: ED (X) Change () Addition
Name: SIKORA, LESLIE A
Address: 127 SOUTH FLORIDA AVENUE
City-St-Zip: LAKELAND, FL 33801 US

Title: DT (X) Change () Addition
Name: RUTHVEN, JOE L
Address: 1225 ROLLING WOODS LANE
City-St-Zip: LAKELAND, FL 33813 US

Title: DS (X) Change () Addition
Name: FARGHER, LYNNE
Address: 3143 GRASSLANDS DRIVE
City-St-Zip: LAKELAND, FL 33803 US

Title: DT (X) Change () Addition
Name: FITZWATER, LU
Address: 1151 EAST HIGHLANDS DRIVE
City-St-Zip: LAKELAND, FL 33813 US

I hereby certify that the information supplied with this filing does not qualify for the 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: LESLIE A SIKORA

ED

02/06/2006

Electronic Signature of Signing Officer or Director

Date