

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 21, 2007
Secretary of State

DOCUMENT# 766319

Entity Name: POLK THEATRE, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

121 SOUTH FLORIDA AVENUE
LAKELAND, FL 33801 US

Current Mailing Address:

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

New Mailing Address:

127 SOUTH FLORIDA AVENUE
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: FOWLER, THEODORE P
Address: 5154 HANOVER LANE
City-St-Zip: LAKELAND, FL 33813 US

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HUDSON, ROBERT P
Address: 128 EAST MAXWELL STREET
City-St-Zip: LAKELAND, FL 33803 US

Title: DT (X) Change () Addition
Name: PETERKIN, RACHEL
Address: 9315 RIVER COVE DRIVE
City-St-Zip: RIVERVIEW, FL 33569 US

Title: ED (X) Change () Addition
Name: SIKORA, LESLIE A
Address: 2066 WINTERSET DRIVE
City-St-Zip: LAKELAND, FL 33813 US

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

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

03/21/2007

Electronic Signature of Signing Officer or Director

Date