

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766319

FILED
Mar 03, 2010
Secretary of State

Entity Name: POLK THEATRE, INC.

Current Principal Place of Business:

121 SOUTH FLORIDA AVENUE
LAKELAND, FL 33801 US

New Principal Place of Business:

Current Mailing Address:

139 SOUTH FLORIDA AVENUE
LAKELAND, FL 33801 US

New Mailing Address:

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:

SIKORA, LESLIE A MS
139 SOUTH FLORIDA AVENUE
LAKELAND, FL 33801 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: LESLIE A SIKORA

03/03/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: ANDERSON, L I MR
Address: 6520 LONGWOOD TRACE LANE S
City-St-Zip: LAKELAND, FL 33811 US

Title: P
Name: SIKORA, LESLIE A MS
Address: 1660 BLUE HERON LANE
City-St-Zip: LAKELAND, FL 33813 US

Title: EVP
Name: ANDERSON, DALE J MR
Address: 4911 STONECREST DRIVE
City-St-Zip: LAKELAND, FL 33813 US

Title: S
Name: HILLIARD, ANN MS
Address: 330 EAST HIGHLAND DRIVE
City-St-Zip: LAKELAND, FL 33813 US

Title: T
Name: GHERMAN, SERGIU MR
Address: 5878 CHAPS DRIVE
City-St-Zip: LAKELAND, FL 33812 US

Title: AT
Name: DREYER, DALE E MR
Address: 2410 HOLLINGSWORTH HILL AVENUE
City-St-Zip: LAKELAND, FL 33803 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: DALE J ANDERSON

EVP

03/03/2010

Electronic Signature of Signing Officer or Director

Date