2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#766319

FILED Apr 03, 2012 Secretary of State

Entity Name: POLK THEATRE, INC.

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

121 SOUTH FLORIDA AVENUE LAKELAND, FL 33801 US

Current Mailing Address: New Mailing Address:

139 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: Name and Address of New Registered Agent:

SIKORA, LESLIE A 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: C

Name: PETCOFF, CORY

Address: 139 SOUTH FLORIDA AVENUE City-St-Zip: LAKELAND, FL 33801 US

Title: PCEO

Name: SIKORA, LESLIE A

Address: 139 SOUTH FLORIDA AVENUE City-St-Zip: LAKELAND, FL 33801 US

Title: VC

Name: LINK, ASHLEY

Address: 139 SOUTH FLORIDA AVENUE City-St-Zip: LAKELAND, FL 33801 US

Title:

Name: BUNCH, JEAN H

Address: 139 SOUTH FLORIDA AVENUE City-St-Zip: LAKELAND, FL 33801 US

Title:

Name: WOOD, ANA

Address: 139 SOUTH FLORIDA AVENUE City-St-Zip: LAKELAND, FL 33801 US

Title: AT

Name: CRENSHAW, BRAD

Address: 139 SOUTH FLORIDA AVENUE City-St-Zip: LAKELAND, FL 33801 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: LESLIE A SIKORA PCEO 04/03/2012