DOCUMENT # 768099 FILED 1. Entity Name Jan 13, 2001 8:00 am IMPERIAL POLK GENEALOGICAL SOCIETY, INC. Secretary of State 01-13-2001 90045 019 ****61.25 Principal Place of Business Mailing Address P.O.BOX 10 P.O.BOX 10 KATHLEEN FL 33849 KATHLEEN FL 33849 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Numbér 59-2890045 Not Applicable Zip Country Country \$8.75 Additional 5. - Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) DAVIDSON, ALVIE L. 4825 N. GALLOWAY RD. LAKELAND FL 33810 Zip Code City 8. 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. ☐ Change ☐ Addition Delete TITLE TITLE DAVIDSON, ALVIE L NAME NAME 4825 N GALLOWAY RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7(P LAKELAND FL 33810 **VPD** Change ☐ Addition ☐ Delete TITLE TITLE SANDS, BETTY NAME NAME 1605 S WESTGATE AVE_ STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP LAKELAND FL 33803 ☐ Change ☐ Addition SD ☐ Delete TITLE TITLE GAIL S. HUTCHINSON NAME NAME STREET ADDRESS STREET ADDRESS 150 E HAINES CITY-ST-ZIP CITY-ST-7IP LAKE ALFRED FL 33850 TITLE T.D TITLE Delete Delete MCKENZIE, GINGER NAME NAME STREET ADDRESS 1711 JOHN ARTHUR WAY STREET ADDRESS LAKELAND FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7IP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an efficer 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 in Block 10 or Block 11 if

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR