

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 768099

FILED  
Jul 23, 2008  
Secretary of State

Entity Name: IMPERIAL POLK GENEALOGICAL SOCIETY, INC.

## Current Principal Place of Business:

4825 N. GALLOWAY RD  
LAKELAND, FL 33810

## New Principal Place of Business:

## Current Mailing Address:

P.O.BOX 10  
KATHLEEN, FL 33849

## New Mailing Address:

FEI Number: 59-2890045      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## Name and Address of Current Registered Agent:

DAVIDSON, ALVIE  
4825 N. GALLOWAY RD.  
LAKELAND, FL 33810      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: PPD ( ) Delete  
Name: LUTHER, GEORGE  
Address: 2027 SPYGLASS COURT  
City-St-Zip: LAKELAND, FL 33810

Title: PD ( ) Delete  
Name: DAVIS, KEN  
Address: 563 PETREL CIRCLE  
City-St-Zip: LAKELAND, FL 33809

Title: SD ( ) Delete  
Name: GAIL S. HUTCHINSON,  
Address: 150 E HAINES  
City-St-Zip: LAKE ALFRED, FL 33850

Title: TD ( ) Delete  
Name: BODE, JOYCE L  
Address: 4806 COLONNADES CIRCLE E  
City-St-Zip: LAKELAND, FL 33811

Title: D ( ) Delete  
Name: WEWE, DOROTHY  
Address: 5410 HARBOR DR E  
City-St-Zip: LAKELAND, FL 33809

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PPD (X) Change ( ) Addition  
Name: DAVIDSON, ALVIE  
Address: 4825 N. GALLOWAY RD.  
City-St-Zip: LAKELAND, FL 33810

Title: PD (X) Change ( ) Addition  
Name: STONE, KAY  
Address: 2240 BANANA ROAD  
City-St-Zip: LAKELAND, FL 33810

Title: SD (X) Change ( ) Addition  
Name: BELYEW, DIANE  
Address: 380 EGRET DRIVE #33  
City-St-Zip: LAKELAND, FL 33809

Title: TD (X) Change ( ) Addition  
Name: BODE, JOYCE L  
Address: 4906 COLONNADES CIRCLE E  
City-St-Zip: LAKELAND, FL 33811

Title: D (X) Change ( ) Addition  
Name: ZIMMERMAN-WENTZ, ANN  
Address: 4953 LAKELAND HARBOR BLVD  
City-St-Zip: LAKELAND, FL 33805

I hereby certify that the information supplied with this filing does not qualify 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: JOYCE L. BODE

TD

07/23/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date