

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 768099

FILED
Feb 07, 2009
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 ()

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: DAVIDSON, ALVIE
Address: 4825 N. GALLOWAY RD.
City-St-Zip: LAKELAND, FL 33810

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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02/07/2009

Electronic Signature of Signing Officer or Director

Date