2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#768099

FILED Feb 16, 2012 Secretary of State

Entity Name: IMPERIAL POLK GENEALOGICAL SOCIETY, INC.

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

4825 N. GALLOWAY RD LAKELAND, FL 33810

Current Mailing Address: New Mailing Address:

P.O.BOX 10

KATHLEEN, FL 33849

FEI Number: 80-0644660 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:

DAVIDSON, ALVIE 4825 N. GALLOWAY RD. LAKELAND, FL 33810 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: PPD

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

Title: PD

Name: STONE, KAY
Address: 2240 BANANA ROAD
City-St-Zip: LAKELAND, FL 33810

Title: SD

Name: HUTCHINSON, GAIL Address: PO BOX 1000

City-St-Zip: LAKE ALFRED, FL 33850

Title: TD

Name: BODE, JOYCE L

Address: 4906 COLONNADES CIRCLE E

City-St-Zip: LAKELAND, FL 33811

Title:

 Name:
 OBERHAUS, MONA

 Address:
 1510 ARIANA #434

 City-St-Zip:
 LAKELAND, FL 33803

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: JOYCE L. BODE TREA 02/16/2012