FILED

2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR

Feb 20, 2003 8:00 am § Secretary of State DOCUMENT # 768099 1. Entity Name 02-20-2003 90114 038 ****61.25 IMPERIAL POLK GENEALOGICAL SOCIETY, INC. Principal Place of Business Mailing Address P.O.BOX 10 P.O.BOX 10 30030012 KATHLEEN FL 33849 KATHLEEN FL 33849 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number 59-2890045 Applied For Zip Not Applicable Country Country 5. Certificate of Status Desired \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ----Name DAVIDSON, ALVIE L. Street Address (P.O. Box Number is Not Acceptable) 4825 N. GALLOWAY RD. LAKELAND FL 33810 City Zip Code 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 Fiorida. I am familiar with, and accept SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 \$5.00 May Be Make Check Payable to Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE Delete TITLE DAVIDSON, ALVIE L NAME Change ☐ Addition NAME 4825 N GALLOWAY RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKELAND FL 33810 CR2E037 CITY-ST-ZIP TITLE VPD ☐ Delete TITLE Change SANDS, BETTY ☐ Addition NAME STREET ADDRESS 1605 S WESTGATE AVE STREET ADDRESS CITY-ST-ZIF LAKELAND FL 33803 CITY-ST-ZIP TITLE ☐ Delete TITLE **GAIL S. HUTCHINSON** ☐ Change Addition NAME STREET ADDRESS 150 E HAINES STREET ADDRESS CITY-ST-ZIP LAKE ALFRED FL 33850 CITY-ST-ZIP TITLE ☐ Defete TITLE NAME BODE, JOYCE L ☐ Change ☐ Addition NAME STREET ADDRESS 4806 COLONNADES CIRCLE E STREET ADDRESS CITY-ST-ZIP LAKELAND FL 33811 CITY-ST-ZIP TITLE ☐ Delete TITLE WEWE, DOROTHY Change NAME ☐ Addition NAME 5410 HARBOR DR E STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKELAND FL 33809 CITY-ST-ZIP TITLE Delete NAME Change ☐ Addition STREET ADDRESS

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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP

[EED Bode Treasurer 2/17/03 (86)701-0077