2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment

SIGNATURE:

May 11, 2007 8:00 am Secretary of State DOCUMENT # N03000003093 05-11-2007 90026 019 ****61.25 POLK COUNTY LAW ENFORCEMENT MEMORIAL FUND. INC. Principal Place of Business Mailing Address 700 WEST LIME STREET PO BOX 7836 LAKEALAND, FL 33807 LAKELAND, FL 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 05082007 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number Applied For 02-0689163 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SMITH, CRAIG C Street Address (P.O. Box Number is Not Acceptable) 125 WEST BRANNEN ROAD LAKELAND, FL 33813 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 Florida. I am familiar with, and accept the obligations of registered agent. 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 Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by September 14, 2007 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Delete TITLE ☐ Change Addition TITLE Wendel, Ann-Marie 125 W. Brannen Rd. LAWTON, M.L. NAME NAME 125 W. BRANNEN RD. STREET ADDRESS STREET ADDRESS Lakeland, FL 33813 CITY-ST-ZIP LAKELAND, FL 33813 CITY-ST-78P Change ☐ Addition TITLE ☐ Delete TITLE SMITH, CRAIG C NAME NAME STREET ADDRESS STREET ADDRESS 125 W. BRANNEN RD. CITY-ST-ZIP LAKELAND, FL 33813 CITY-ST-ZIP ШĒ ☐ Change ☐ Addition TITLE ☐ Delete NAME DOMBROWSKY, LYNN E NAME STREET ADDRESS 125 W. BRANNEN RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-70P LAKELAND, FL 33813 Delete TITLE ☐ Change ■ Addition TITLE JOHNSON, LINDA M NAME NAME STREET ADDRESS STREET ADDRESS 125 W. BRANNEN RD. CITY-ST-ZIP LAKELAND, FL 33813 CITY-ST-7IP Change ☐ Addition TITLE ☐ Delete TITLE CROW, LAWRENCE W JR. NAME NAME STREET ADDRESS STREET ADDRESS 125 W BRANNEN RD LAKELAND, FL 33813 CITY-ST-ZE CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE LEVINE, MARK E NAME NAME 125 W. BRANNEN RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKELAND, FL 33813 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

M.L. LAWTON, CHAIRMAN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/9/07

863-535-1951

Daytime Phone #

FILED