

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003093

FILED  
Jan 12, 2010  
Secretary of State

**Entity Name:** POLK COUNTY LAW ENFORCEMENT MEMORIAL FUND, INC.

**Current Principal Place of Business:**

700 WEST LIME STREET  
LAKELAND, FL 33801 FL

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 7836  
LAKELAND, FL 33807

**New Mailing Address:**

**FEI Number:** 02-0689163

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SMITH, CRAIG C  
125 WEST BRANNEN ROAD  
LAKELAND, FL 33813 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: C  
Name: LAWTON, M.L.  
Address: 125 W. BRANNEN RD.  
City-St-Zip: LAKELAND, FL 33813

Title: T  
Name: SMITH, CRAIG C  
Address: 125 W. BRANNEN RD.  
City-St-Zip: LAKELAND, FL 33813

Title: S  
Name: DOMBROWSKY, LYNN E  
Address: 125 W. BRANNEN RD.  
City-St-Zip: LAKELAND, FL 33813

Title: D  
Name: WENDEL, ANN-MARIE  
Address: 125 W. BRANNEN RD.  
City-St-Zip: LAKELAND, FL 33813

Title: D  
Name: CROW, LAWRENCE W JR.  
Address: 125 W BRANNEN RD  
City-St-Zip: LAKELAND, FL 33813

Title: D  
Name: LEVINE, MARK E  
Address: 125 W. BRANNEN RD.  
City-St-Zip: LAKELAND, FL 33813

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: MICHAEL L. LAWTON

C

01/12/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date