2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005068

FILED Jan 14, 2010 Secretary of State

Entity Name: POLK ARTS ALLIANCE, INC.

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

1350 E. MAIN STREET

BARTOW, FL 33830

New Mailing Address: Current Mailing Address:

P.O. BOX 727

BARTOW, FL 338310727 US

FEI Number: 30-0264417 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

WILSON, KERRY P.O. DRÁWER 7608

WINTER HAVEN, FL 33883 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:

SANDERS, MANDY E Name: Address: 811 E MAIN ST

City-St-Zip: LAKELAND, FL 33801 US

Title:

Name: ROSS, CINDY HARTLEY H MS. Address: 607 LAKE MIRIAM DR City-St-Zip: LAKELAND, FL 33813 US

Title:

CLARK, DAN Name: 2048 WISTERIA LN Address: City-St-Zip: LAKELAND, FL 33813 US

Title:

Title:

Name: HAFFEY, CYNTHIA Address: 829 E PALMETTO ST City-St-Zip: LAKELAND, FL 33801 US

ED

MASS, MERI Name: 1350 E MAIN ST Address: BARTOW, FL 33830 City-St-Zip:

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: MANDY E. SANDERS T 01/14/2010