2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005068

Apr 05, 2012 Secretary of State

Entity Name: POLK ARTS ALLIANCE, INC.

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

1350 E. MAIN STREET

BARTOW, FL 33830 US

Current Mailing Address: New 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 ()

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

WILSON, KERRY P.O. DRAWER 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:

Title: PRES Name: CLARK, DAN

Address: 1014 SOUTH FLORIDA AVENUE

City-St-Zip: LAKELAND, FL 33803

Title: VP

Name: RODRIGUEZ, CINDY Address: 1875 W MAIN ST City-St-Zip: BARTOW, FL 33830

Title: SEC

Name: BURKE, MARTHA ROE Address: 430 EAST MAIN STREET City-St-Zip: BARTOW, FL 33831

Title: TRES

Name: BRYANT, THOMAS
Address: 4940 SOUTHFORK DRIVE
City-St-Zip: LAKELAND, FL 33813

Title: ED

Name: MASS, MERI

Address: 1350 EAST MAIN STREET City-St-Zip: BARTOW, FL 33830

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: MERI MASS ED 04/05/2012