

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008248

FILED
Feb 08, 2004
Secretary of State**Entity Name:** READ POLK, INC.**Current Principal Place of Business:**205 E. MAIN STREET
SUITE 107
BARTOW, FL 338304613**New Principal Place of Business:****Current Mailing Address:**205 E. MAIN STREET
SUITE 107
BARTOW, FL 338304613**New Mailing Address:****FEI Number:** 20-0310633 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WILSON, KERRY M
141 5TH STREET NW
WINTER HAVEN, FL 33881 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:** D () Delete
Name: BAUER, ROBERT
Address: 310 ORANGE STREET
City-St-Zip: AUBURNDALE, FL 338234126**Title:** D () Delete
Name: GAUSS, BETSY
Address: 140 E. PARK AVENUE
City-St-Zip: LAKE WALES, FL 33853**Title:** D () Delete
Name: FENTON, BILL
Address: 100 LAKE MORTON DRIVE
City-St-Zip: LAKELAND, FL 33801**Title:** () Delete
Name: () Delete
Address: () Delete
City-St-Zip: () Delete**Title:** () Delete
Name: () Delete
Address: () Delete
City-St-Zip: () Delete**Title:** () Delete
Name: () Delete
Address: () Delete
City-St-Zip: () Delete**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** D,P (X) Change () Addition
Name: REDDOUT, BRENDA
Address: 310 HERNANDO ROAD
City-St-Zip: WINTER HAVEN, FL 33884**Title:** D,VP (X) Change () Addition
Name: BAUER, BOB
Address: 310 ORANGE STREET
City-St-Zip: AUBURNDALE, FL 33823**Title:** D,S (X) Change () Addition
Name: SCHREIBER, MONICA
Address: 247 BIRCH LANE
City-St-Zip: LAKELAND, FL 33813**Title:** D () Change (X) Addition
Name: STAMPFL, BARBARA
Address: 2150 S. BROADWAY AVE.
City-St-Zip: BARTOW, FL 33830**Title:** D () Change (X) Addition
Name: WEST, MARSHA
Address: 3414 CRESTWOOD ST.
City-St-Zip: LAKELAND, FL 33813**Title:** D,T () Change (X) Addition
Name: STRINGFELLOW, KEIGHTLEY
Address: P.O. BOX 505
City-St-Zip: HOMELAND, FL 33847

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: BRENDA REDDOUT

P

02/08/2004

Electronic Signature of Signing Officer or Director

Date