2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000882

FILED Apr 05, 2012 Secretary of State

Entity Name: REBUILDING TOGETHER OF POLK COUNTY, INC.

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

975 EAST MEMORIAL BLVD 620 DUNDEE RD LAKELAND, FL 33801 SUITE A

DUNDEE, FL 33838

Current Mailing Address: New Mailing Address:

975 EAST MEMORIAL BLVD P. O. BOX 1333 LAKELAND, FL 33801 DUNDEE, FL 33838

FEI Number: 20-2367388 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:

SPIVEY, ALICE
975 EAST MEMORIAL BLVD
LAKELAND FL 33801 LIS
SLITE A

LAKELAND, FL 33801 US SUITE A
DUNDEE, FL 33838 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: 04/05/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: BARNETT, JUNE M Address: 2309 COVENTRY COURT City-St-Zip: LAKELAND, FL 33803

Title: S

 Name:
 WOODHEAD, DIANA

 Address:
 136 BERMUDA COURT

 City-St-Zip:
 WINTER HAVEN, FL 33880

Title: F

Name: MASON, MIKE

Address: 415 GLENEAGLES COURT City-St-Zip: WINTER HAVEN, FL 33803

Title:

Name: DIONISI, JOE

Address: 1030 CANARY CIRCLE SOUTH

City-St-Zip: LAKELAND, FL 33809

Title: VP

Name: FRENCH, KIMBRA
Address: 2624 CANAL STREET
City-St-Zip: LAKELAND, FL 33801

Title: ED

Name: SPIVEY, ALICE

Address: 240 GREENHAVEN LANE W City-St-Zip: DUNDEE, FL 33838

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: ALICE SPIVEY ED 04/05/2012