

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000009582

FILED
Apr 24, 2010
Secretary of State

Entity Name: POLK COUNTY COUNCIL OF EXCEPTIONAL CHILDREN CHAPTER 209 INC.

Current Principal Place of Business:

1100 OAKBRIDGE PARKWAY
APT 175
LAKELAND, FL 33803 US

New Principal Place of Business:

4733 SAN ANTONIO DRIVE
LAKELAND, FL 33813 US

Current Mailing Address:

1100 OAKBRIDGE PARKWAY
APT 175
LAKELAND, FL 33803 US

New Mailing Address:

4733 SAN ANTONIO DRIVE
LAKELAND, FL 33813 US

FEI Number: 20-5707935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEE, RUTH A
1100 OAKBRIDGE PARKWAY
APT 175
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

SHOEMAKER, FRANKLIN E
4733 SAN ANTONIO DRIVE
LAKELAND, FL 33813 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: FRANKLIN E. SHOEMAKER

04/24/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SHOEMAKER, FRANKLIN E
Address: 4733 SAN ANTONIO DR
City-St-Zip: LAKELAND, FL 33813

Title: VP
Name: DRIVER, KATHY
Address: 3145 WREN LANE
City-St-Zip: MULBERRY, FL 33860

Title: SEC
Name: COX, APRIL
Address: 8553 CHERRY HILL DRIVE
City-St-Zip: LAKELAND, FL 33810

Title: T
Name: MILBURN, KATHLEEN
Address: 5809 OLD SCOTT LAKE RD.
City-St-Zip: LAKELAND, FL 33813

Title: PE
Name: MCHUGH, KIMBERLY
Address: 5147 BONNIEBROOK DR WEST
City-St-Zip: LAKELAND, FL 33811

Title: CAN
Name: SHARRETT-SHOEMAKER, TONYA A
Address: 4733 SAN ANTONIO DRIVE
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: FRANKLIN E. SHOEMAKER

PRES

04/24/2010

Electronic Signature of Signing Officer or Director

Date