

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009582

FILED
Apr 30, 2011
Secretary of State

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

Current Principal Place of Business:

4733 SAN ANTONIO DRIVE
LAKELAND, FL 33813 US

New Principal Place of Business:

JEAN O'DELL LEARNING CENTER
1310 S. FLORAL AVENUE
BARTOW, FL 33830 US

Current Mailing Address:

4733 SAN ANTONIO DRIVE
LAKELAND, FL 33813 US

New Mailing Address:

5809 OLD SCOTT LAKE ROAD
LAKELAND, FL 33813 US

FEI Number: 20-5707935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOEMAKER, FRANKLIN E
4733 SAN ANTONIO DRIVE
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

MILBURN, KATHLEEN
5809 OLD SCOTT LAKE RD
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: KATHLEEN MILBURN

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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: 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: KATHLEEN MILBURN

TREA

04/30/2011

Electronic Signature of Signing Officer or Director

Date