2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 03, 2009
Secretary of State

DOCUMENT# N06000013072

Entity Name: POLK SHERIFF'S CHARITIES, INC.

Current Principal Place of Business:

455 N. BROADWAY AVE.
BARTOW, FL 33830

New Principal Place of Business:

Current Mailing Address:

455 N. BROADWAY AVE.
BARTOW, FL 33830

New Mailing Address:

FEI Number: 20-8219397 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DENMARK, CASSANDRA L
455 N. BROADWAY AVE.
BARTOW, FL 33830 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: PD ( ) Delete
Name: BADCOCK, ALYCE
Address: 455 N. BROADWAY AVE.
City-St-Zip: BARTOW, FL 33830

Title: VD ( ) Delete
Name: WATKINS, DEBBIE
Address: 455 N. BROADWAY AVE.
City-St-Zip: BARTOW, FL 33830

Title: CD ( ) Delete
Name: HILL, F.E. JR.
Address: 455 N. BROADWAY AVE.
City-St-Zip: BARTOW, FL 33830

Title: SD ( ) Delete
Name: HOGAN, JAMES
Address: 455 N. BROADWAY AVE.
City-St-Zip: BARTOW, FL 33830

Title: TD ( ) Delete
Name: SHEA, CHRISTEN
Address: 455 N. BROADWAY AVE.
City-St-Zip: BARTOW, FL 33830

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ALYCE BADCOCK PRES 02/03/2009

Electronic Signature of Signing Officer or Director — Date