

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000013072

FILED
Jan 05, 2011
Secretary of State

Entity Name: POLK SHERIFF'S CHARITIES, INC.

Current Principal Place of Business:

455 N. BROADWAY AVE.
BARTOW, FL 33830

New Principal Place of Business:

1891 JIM KEENE BLVD
WINTER HAVEN, FL 33880

Current Mailing Address:

455 N. BROADWAY AVE.
BARTOW, FL 33830

New Mailing Address:

1891 JIM KEENE BLVD
WINTER HAVEN, FL 33880

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:

GIBSON, ANNE L
1891 JIM KEENE BLVD
WINTER HAVEN, FL 33880 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: ANNE GIBSON

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BADCOCK, ALYCE
Address: 1891 JIM KEENE BLVD
City-St-Zip: WINTER HAVEN, FL 33880

Title: VD
Name: MCGEE, MIKE
Address: 1891 JIM KEENE BLVD
City-St-Zip: WINTER HAVEN, FL 33880

Title: CD
Name: HILL, F.E. JR.
Address: 1891 JIM KEENE BLVD
City-St-Zip: WINTER HAVEN, FL 33880

Title: SD
Name: HOGAN, JAMES
Address: 1891 JIM KEENE BLVD
City-St-Zip: WINTER HAVEN, FL 33880

Title: TD
Name: SHEA, CHRISTEN
Address: 1891 JIM KEENE BLVD
City-St-Zip: WINTER HAVEN, FL 33880

Title: DIR
Name: DICKEY, BEA
Address: 1891 JIM KEENE BLVD
City-St-Zip: WINTER HAVEN, FL 33880

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: BEA DICKEY

DIR

01/05/2011

Electronic Signature of Signing Officer or Director

Date