

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06549

FILED
Apr 26, 2009
Secretary of State

Entity Name: POLK COUNTY COUNCIL ON ECONOMIC EDUCATION, INC.

Current Principal Place of Business:

1823 VILLAGE CT
MULBERRY, FL 33860

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7374
LAKELAND, FL 338077374

New Mailing Address:

FEI Number: 59-2475819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, JUDY E
P.O. BOX 7374
1823 VILLAGE CT
MULBERRY, FL 33860 US

Name and Address of New Registered Agent:

JOHNSON, JUDY E
1823 VILLAGE COURT
MULBERRY, FL 33860 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:

04/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SIKES, CHRIS
Address: 1434 FAIRHAVEN DRIVE
City-St-Zip: LAKELAND, FL

Title: D () Delete
Name: HOLLIS, MARK C.
Address: 1222 LAKE HOLLINGSWORTH DRIVE
City-St-Zip: LAKELAND, FL

Title: TD () Delete
Name: JEFFARES, DONALD J.
Address: 5660 LAKE POINT BLVD.
City-St-Zip: LAKELAND, FL

Title: D () Delete
Name: SMITH, GINGER
Address: 1190 SOUTH ORANGE AVE
City-St-Zip: BARTOW, FL 33830

Title: D () Delete
Name: MOORE, THOMAS W., JR.
Address: 2025 SYLVESTER ROAD
City-St-Zip: LAKELAND, FL

Title: D () Delete
Name: NORTON, KELLY
Address: 1214 BRIGHTON WAY
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SIKES, CHRIS
Address: 1434 FAIRHAVEN DRIVE
City-St-Zip: LAKELAND, FL 33803 US

Title: D (X) Change () Addition
Name: HOLLIS, MARK C.
Address: 1834 HARDEN BLVD.
City-St-Zip: LAKELAND, FL 33803 US

Title: T/D (X) Change () Addition
Name: JEFFARES, DONALD J.
Address: 5660 LAKE POINT BLVD.
City-St-Zip: LAKELAND, FL 33813 US

Title: CH/D (X) Change () Addition
Name: BEN ADAMS, JR.
Address: 122 EAST TILLMAN AVENUE
City-St-Zip: LAKE WALES, FL 33853 US

Title: D (X) Change () Addition
Name: MOORE, THOMAS W., JR.
Address: 2025 SYLVESTER ROAD
City-St-Zip: LAKELAND, FL 33803 US

Title: D (X) Change () Addition
Name: NORTON, KELLY
Address: 1214 BRIGHTON WAY
City-St-Zip: LAKELAND, FL 33813 US

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: DONALD J. JEFFARES

T/D

04/26/2009

Electronic Signature of Signing Officer or Director

Date