

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06549

FILED
Apr 16, 2011
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
1823 VILLAGE COURT
MULBERRY, FL 33860 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: D
Name: SIKES, CHRIS
Address: 1434 FAIRHAVEN DRIVE
City-St-Zip: LAKELAND, FL 33803 US

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

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

Title: CH/D
Name: DICESARE, JOE
Address: 2651 STATE ROAD 60 WEST
City-St-Zip: BARTOW, FL 33830 US

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

Title: D
Name: MATEJEK, JOHN
Address: 5000 OLD HIGHWAY 37 SOUTH
City-St-Zip: MULBERRY, FL 33860 US

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: DONALD J. JEFFARES

D/T

04/16/2011

Electronic Signature of Signing Officer or Director

Date