

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000306

FILED
Feb 24, 2009
Secretary of State

Entity Name: POLK COUNTY BAR ASSOCIATION, INC.

Current Principal Place of Business:

225 E LEMON ST, STE 300
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

PO BOX 2883
LAKELAND, FL 33806

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOPPE, JOHN D
225 E LEMON ST, STE 300
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

HOPPE, JONN D
225 E LEMON ST, STE 300
LAKELAND, FL 33801 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: JONN D. HOPPE

02/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOPPE, JONN D
Address: PO BOX 24628
City-St-Zip: LAKELAND, FL 33802

Title: D () Delete
Name: NAIL, C. RICHARD
Address: PO BOX 3
City-St-Zip: LAKELAND, FL 33802

Title: D () Delete
Name: CROSBY, SAMUEL G
Address: PO BOX 8169
City-St-Zip: LAKELAND, FL 33802

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:

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: JONN D. HOPPE

D

02/24/2009

Electronic Signature of Signing Officer or Director

Date