

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000786

FILED
Feb 15, 2010
Secretary of State

Entity Name: SENIOR ORPHANS OF POLK COUNTY, INC.

Current Principal Place of Business:

2245 LONGLEAF CIRCLE
LAKELAND, FL 33810

New Principal Place of Business:

Current Mailing Address:

2245 LONGLEAF CIRCLE
LAKELAND, FL 33810

New Mailing Address:

FEI Number: 59-3484454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNLAP, III, GEORGE T ATTY
245 SOUTH CENTRAL AVENUE
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
Name: CORNELIUS, BEVERLY
Address: 2245 LONGLEAF CIRCLE
City-St-Zip: LAKELAND, FL 33810

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: BEVERLY CORNELIUS

PD

02/15/2010

Electronic Signature of Signing Officer or Director

Date