2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 15, 2012
Secretary of State

DOCUMENT# N08000000786

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 01/15/2012

Electronic Signature of Signing Officer or Director — Date