

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000000137

FILED
Mar 15, 2011
Secretary of State

Entity Name: MARINE FAMILIES OF POLK COUNTY, CORP.

Current Principal Place of Business:

10 CACTUS CIRCLE
WINTER HAVEN, FLORIDA, 33880

New Principal Place of Business:

10 CACTUS CIRCLE
WINTER HAVEN, FL 33880

Current Mailing Address:

10 CACTUS CIRCLE
WINTER HAVEN, FLORIDA, 33880

New Mailing Address:

10 CACTUS CIRCLE
WINTER HAVEN, FL 33880

FEI Number: 27-1678189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, JAMIE E
10 CACTUS CIRCLE
WINTER HAVEN, FL 33880 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: P
Name: BROWN, JAMIE E
Address: 10 CACTUS CIRCLE
City-St-Zip: WINTER HAVEN, FL 33880

Title: VP
Name: BETTERLY, JOHNNIE H
Address: 2076 MEADOW OAK CIRCLE
City-St-Zip: POLK CITY, FL 33868

Title: S
Name: AMERSON, BETTY
Address: 425 N. RESTWOOD AVE.
City-St-Zip: BARTOW, FL 33830

Title: T
Name: TRIBUTINO, CHARLENE
Address: 401 LAKE DR.
City-St-Zip: LAKE LAND, FL 33813

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: JAMIE E. BROWN

P

03/15/2011

Electronic Signature of Signing Officer or Director

Date