

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jun 15, 2012
Secretary of State**

DOCUMENT# N10000000137

Entity Name: MARINE FAMILIES OF POLK COUNTY, CORP.**Current Principal Place of Business:**10 CACTUS CIRCLE
WINTER HAVEN, FL 33880**New Principal Place of Business:**2076 MEADOW OAK CIRCLE
POLK CITY, FL 33868**Current Mailing Address:**10 CACTUS CIRCLE
WINTER HAVEN, FL 33880**New Mailing Address:**2076 MEADOW OAK CIRCLE
POLK CITY, FL 33868**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:**BETTERLY, JOHNNIE
2076 MEADOW OAK CIRCLE
POLK CITY, FL 33868 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: JOHNNIE BETTERLY

06/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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: JOHNNIE BETTERLY

P

06/15/2012

Electronic Signature of Signing Officer or Director

Date