2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000008631

FILED Apr 30, 2011 Secretary of State

Entity Name: POLK COUNTY ATHELTICS INC.

Current Principal Place of Business: New Principal Place of Business:

202 PARK ST NORTH AUBURNDALE, FL 33823

Current Mailing Address: New Mailing Address:

311 LANCEOLATE DR WINTER HAVEN, FL 33881

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COLLINS, PATRICIA M 311 LANCEOLATE DR WINTER HAVEN, FL 33881 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: COLLINS, PATRICIA M Address: 311 LANCEOLATE DR City-St-Zip: WINTER HAVEN, FL 33881

Title: VP

Name: HUNTER, DINA M Address: 4981 MANDOLIN CT City-St-Zip: WINTER HAVEN, FL 33884

Title: S

 Name:
 TINA, BROWN

 Address:
 5314 MOUNT OLIVE RD

 City-St-Zip:
 POLK CITY, FL 33868

Title:

 Name:
 ADAMS, MINDY LE

 Address:
 426 TERRANOVA ST.

 City-St-Zip:
 WINTER HAVEN, FL 33884

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: PATRICIA COLLINS P 04/30/2011