2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000011364

FILED Apr 30, 2011 Secretary of State

Entity Name: POLK COUNTY PROFESSIONAL FIREFIGHTERS LOCAL 3531, INC

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

3885 RECKER RD. WINTER HAVEN, FL 33880

Current Mailing Address: New Mailing Address:

3885 RECKER RD. P.O. BOX 998

WINTER HAVEN, FL 33880 HIGHLAND CITY, FLORIDA, FL 33846-998

FEI Number: 59-6194363 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SCHWARTZ, JAY 5728 BAMBI

LAKELAND, FL 33809 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: PD

Name: CALCUTT, JEFF
Address: 2302 MILES

City-St-Zip: LAKELAND, FL 33809

Title: VPD

Name: JONES, ROBERT K Address: PO BOX 102

City-St-Zip: HIGHLAND CITY, FL 33846

Title: TD

Name: SCHWARTZ, JAY
Address: 5728 BAMBI
City-St-Zip: LAKELAND, FL 33809

Title: SD

Name: COBURN, HEATHER
Address: 5134 GARBERIA
City-St-Zip: LAKELAND, FL 33811

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: JAY SCHWARTZ TD 04/30/2011