

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000011364

FILED
Jan 10, 2012
Secretary of State

Entity Name: POLK COUNTY PROFESSIONAL FIREFIGHTERS LOCAL 3531, INC

Current Principal Place of Business:

3885 RECKER RD.
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 998
HIGHLAND CITY, FLORIDA, FL 33846

New Mailing Address:

FEI Number: 59-6194363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, JAY
5728 BAMBI
LAKELAND, FL 33809 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: CALCUTT, JEFF
Address: 2302 MILES
City-St-Zip: LAKELAND, FL 33809

Title: VPD
Name: WASHINGTON, DAN
Address: 2001 AVENUE G NW
City-St-Zip: WINTER HAVEN, FL 33880

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

01/10/2012

Electronic Signature of Signing Officer or Director

Date