

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000000540

FILED
Jan 31, 2012
Secretary of State

Entity Name: POLK PRE-COLLEGIATE ACADEMY, INC.

Current Principal Place of Business:

5316 BERKLEY RD
AUBURNDALE, FL 33823

New Principal Place of Business:

Current Mailing Address:

5316 BERKLEY RD
AUBURNDALE, FL 33823

New Mailing Address:

FEI Number: 27-4846294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALLOCK, DAVID D JR
ONE LAKE MORTON DR
LAKELAND, FL 33801 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: D
Name: MORGAN, JAY
Address: 933 CLASSIC VIEW BLVD
City-St-Zip: AUBURNDALE, FL 33823

Title: D
Name: HENDERSON, EDITH
Address: 489 OPAL AVE
City-St-Zip: AUBURNDALE, FL 33823

Title: D
Name: MANSON, HENRY
Address: 921 CLASSIC VIEW BLVD
City-St-Zip: AUBURNDALE, FL 33823

Title: D
Name: SPIVEY, MICHAEL
Address: 3800 RECKER HWY
City-St-Zip: WINTER HAVEN, FL 33880

Title: D
Name: BRAUCKMULLER, CHRIS
Address: 128 FLAMINGO DR
City-St-Zip: AUBURNDALE, FL 33823

Title: D
Name: ASHCRAFT, PAUL
Address: 915 LIBERTY LANE
City-St-Zip: AUBURNDALE, FL 33823

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: CATHY CARVER

PRES

01/31/2012

Electronic Signature of Signing Officer or Director

Date