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: New Principal Place of Business:

5316 BERKLEY RD AUBURNDALE, FL 33823

Current Mailing Address: New Mailing Address:

5316 BERKLEY RD AUBURNDALE, FL 33823

FEI Number: 27-4846294 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:

HALLOCK, DAVID D JR ONE LAKE MORTON DR LAKELAND, FL 33801 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: 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:

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

Title:

 Name:
 SPIVEY, MICHAEL

 Address:
 3800 RECKER HWY

 City-St-Zip:
 WINTER HAVEN, FL 33880

Title: [

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

Title:

 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