

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000002073

FILED
Feb 19, 2012
Secretary of State

Entity Name: PROJECT DOWNTOWN POLK COUNTY, INC.

Current Principal Place of Business:

5711 LAKE LUTHER ROAD
LAKELAND, FL 33805 US

New Principal Place of Business:

Current Mailing Address:

5711 LAKE LUTHER ROAD
LAKELAND, FL 33805 US

New Mailing Address:

FEI Number: 27-5310270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CELANI, ANTHONY L
5933 LAKEWOOD LANE
LAKELAND, FL 33805 US

Name and Address of New Registered Agent:

ALI, BANU A
5711 LAKE LUTHER ROAD
LAKELAND, FL 33805 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: BANU A. ALI

02/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ALI-CELANI, NABEEHA
Address: 5933 LAKEWOOD LANE
City-St-Zip: LAKELAND, FL 33805

Title: D
Name: ALI, BANU A
Address: 5711 LAKE LUTHER ROAD
City-St-Zip: LAKELAND, FL 33805 US

Title: D
Name: ALI, SHAUKAT
Address: 5711 LAKE LUTHER ROAD
City-St-Zip: LAKELAND, FL 33805 US

Title: D
Name: CELANI, ANTHONY L
Address: 5933 LAKEWOOD LANE
City-St-Zip: LAKELAND, FL 33805 US

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: ANTHONY L. CELANI

D

02/19/2012

Electronic Signature of Signing Officer or Director

Date