## 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N11000005263

FILED Apr 28, 2012 Secretary of State

Entity Name: POLK COUNTY CAT COALITION, INC.

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

102 LANTERN LANE WINTER HAVEN, FL 33884

Current Mailing Address: New Mailing Address:

102 LANTERN LANE WINTER HAVEN, FL 33884

FEI Number: 45-2432220 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:

SAMMONS, ROBERT O ESQ. 1556 SIXTH STREET SE WINTER HAVEN, FL 338804509 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:**

Γitle: PRES

 Name:
 PFUND, NANCY

 Address:
 102 LANTERN LANE

 City-St-Zip:
 WINTER HAVEN, FL 33884

Title: VP

Name: STONE, BRENDA

Address: 2414 TIMBERCREEK LOOP EAST

City-St-Zip: LAKELAND, FL 33805

Title: D

 Name:
 BOYER, WOODROW B

 Address:
 5906 JUNE ST

 City-St-Zip:
 LAKELAND, FL 33812

Title: VP

 Name:
 PORTA, JOANNE

 Address:
 104 LANTERN LANE

 City-St-Zip:
 WINTER HAVEN, FL 33884

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: NANCY PFUND PRES 04/28/2012