

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000005954

FILED
Apr 30, 2012
Secretary of State

Entity Name: POLK PROJECT INC.

Current Principal Place of Business:

3725 FRONTAGE ROAD N
#1
LAKELAND, FL 33810

New Principal Place of Business:

Current Mailing Address:

3725 FRONTAGE ROAD N
#1
LAKELAND, FL 33810

New Mailing Address:

FEI Number: 35-2422167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWNING, RANDY H
3725 FRONTAGE ROAD N
#8
LAKELAND, FL 33810 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: P
Name: BROWNING, RANDY H
Address: 3725 FRONTAGE ROAD N #8
City-St-Zip: LAKELAND, FL 33810

Title: VP
Name: BROWNING, AMANDA S
Address: 858 ASHTON OAKS CIRCLE
City-St-Zip: LAKELAND, FL 33813

Title: S
Name: THOGODE, NINA M
Address: 6569 CREWS LAKE CREST LOOP
City-St-Zip: LAKELAND, FL 33813

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: RANDY BROWNING

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date