2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000008186

FILED Jul 07, 2012 Secretary of State

Entity Name: POLK COUNTY BUSINESS LEADERSHIP NETWORK, INC.

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

1509 SOUTH FLORIDA AVENUE 667 GRASSLANDS VILLAGE CIRCLE

LAKELAND, FL 33803 LAKELAND, FL 33803

Current Mailing Address: New Mailing Address:

1509 SOUTH FLORIDA AVENUE 667 GRASSLANDS VILLAGE CIRCLE

LAKELAND, FL 33803 LAKELAND, FL 33803

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PELLEGRINI, RICHARD 667 GRASSLANDS VILLAGE CIRCLE LAKELAND, FL 33803 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: PD

Name: DUPUY, GRETA

Address: GRASSLANDS VILLAGE CIR City-St-Zip: LAKELAND, FL 33803

Title: SD

Name: ROZAK, KIM

Address: 310 SADDLE CREEK ROAD City-St-Zip: LAKELAND, FL 33801

Title: TD

Name: SORG, DAVID

Address: 1509 SOUTH FLORIDA AVENUE

City-St-Zip: LAKELAND, FL 33803

Title:

Name: PELLEGRINI, RICHARD

Address: 667 GRASSLANDS VILLAGE CIRCLE

City-St-Zip: LAKELAND, FL 33803

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: RICHARD L. PELLEGRINI

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07/07/2012