

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17312

FILED  
Jan 11, 2009  
Secretary of State

**Entity Name:** POLK COUNTY FRATERNAL ORDER OF POLICE, INC.

**Current Principal Place of Business:**

125 W. BRANNEN RD.  
LAKELAND, FL 33813 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 5295  
LAKELAND, FL 33807 US

**New Mailing Address:**

**FEI Number:** 59-2785561

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SMITH, CRAIG C  
125 W. BRANNEN ROAD  
LAKELAND, FL 33813 US

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

WALLER, DAVID  
125 W. BRANNEN ROAD  
LAKELAND, FL 33813 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: DAVID WALLER

01/11/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: VPD ( ) Delete  
Name: MILLER, ELLEN D  
Address: 125 W. BRANNEN RD.  
City-St-Zip: LAKELAND, FL 33813

Title: TD ( ) Delete  
Name: SMITH, CRAIG C  
Address: 125 W. BRANNEN RD.  
City-St-Zip: LAKELAND, FL 33813

Title: VD ( ) Delete  
Name: LATTIG, ROBERT  
Address: 125 W. BRANNEN ROAD  
City-St-Zip: LAKELAND, FL 33813

Title: D ( ) Delete  
Name: DOMBROWSKY, LYNN  
Address: 125 W. BRANNEN RD.  
City-St-Zip: LAKELAND, FL 33813

Title: PD (X) Delete  
Name: WALLER, DAVID  
Address: 125 W. BRANNEN ROAD  
City-St-Zip: LAKELAND, FL 33813

Title: SD (X) Delete  
Name: GOSLINE, KENNETH E JR  
Address: 125 W. BRANNEN ROAD  
City-St-Zip: LAKELAND, FL 33813

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: VPD (X) Change ( ) Addition  
Name: MILLER-THOMPSON, ELLEN D  
Address: 125 W. BRANNEN RD.  
City-St-Zip: LAKELAND, FL 33813

Title: TRD (X) Change ( ) Addition  
Name: CAREW, WILLIAM E  
Address: 125 W. BRANNEN RD.  
City-St-Zip: LAKELAND, FL 33813

Title: VPD (X) Change ( ) Addition  
Name: LATTIG, ROBERT  
Address: 125 W. BRANNEN ROAD  
City-St-Zip: LAKELAND, FL 33813

Title: SD (X) Change ( ) Addition  
Name: GOSLINE, KENNETH E JR  
Address: 125 W. BRANNEN RD.  
City-St-Zip: LAKELAND, FL 33813

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KENNETH E. GOSLINE JR

SD

01/11/2009

Electronic Signature of Signing Officer or Director

Date