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Pg 1 of 2

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **N18880** (7)

1. Corporation Name

POLK COUNTY TRANSPORTATION CLUB, INC.



Principal Place of Business

Mailing Address

P.O. BOX 608
LAKELAND FL 33802
US

P. O. BOX 608
LAKELAND FL 33802
US

3. Date Incorporated or Qualified
01/23/1987

3a. Date of Last Report
08/11/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 **P.O. Box 608**

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 **Lakeland, FL**

Zip

Country

24

25

29 **33802**

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**PETERSEN, GRANT D.
1408 N WESTSHORE BV STE 1000
TAMPA FL 33607**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
P	STINSON, JEAN S	EAST GANDY ROAD	BARTOW FL	<input type="checkbox"/>
FVP	ALLEN, KELEIGH	663 LAKE DEXTER CIRCLE	WINTER HAVEN FL	<input type="checkbox"/>
SVP	PAULK, ROBERT	10914 COUNTRYVIEW DRIVE	LAKELAND FL	<input type="checkbox"/>
TVP	CUMMINGS, RUSSEL	6222 ELM SQUARE	LAKELAND FL	<input type="checkbox"/>
TS	JAMES, J. J.	2720 AVENUE U, N.W.	WINTER HAVEN FL	<input type="checkbox"/>
D	GOLON, J. W.	8300 WREN LANE	MULBERRY FL	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

J.J. James

Secretary-Treasurer

4-25-96 (941) 967-9256

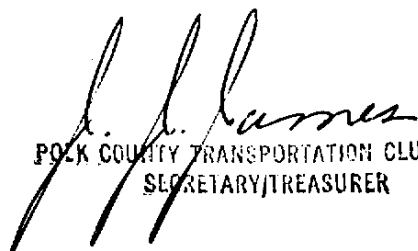
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (12/95)

<u>Names of Officers and Directors</u>	<u>Title</u>	<u>Street Address</u>	<u>City & State</u>
Keleigh Allen	President	663 Lake Dexter Circle	Winter Haven, FL
Russell Cummings	1st Vice-Pres.	10914 Country Drive	Lakeland, FL
Donna McShane	2nd Vice-Pres.	1190 Thomasville Circle	Lakeland, FL
Ted Threadgill	3rd Vice-Pres.	10303 Casa Alamo Drive #7	Riverview, FL
J.W. Golon	Director	640 Lake Dexter Circle	Winter Haven, FL
Barbara Caruthers	Director	3300 Wren Lane	Mulberry, FL
Stacy Newell	Director	5134 Willow Brook Lane	Lakeland, FL
Tri Bosserman	Director	1502 Morning Dove Lane	Lakeland, FL
Les Wagner	Director	8817 Riverlachen Way	Riverview, FL
Mike Yaros	Director	1925 Indian Trans. Ct.	Lakeland, FL
J.J. James	Secretary- Treasurer	2720 Avenue U. N.W.	Winter Haven, FL


 POLK COUNTY TRANSPORTATION CLUB, INC.
 SECRETARY/TREASURER