

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21792

FILED
Mar 13, 2009
Secretary of State

Entity Name: POLK COUNTY, FLORIDA CHAPTER OF HOG, INC.

Current Principal Place of Business:

4202 LAKELAND HILLS
LAKELAND, FL 33805 US

New Principal Place of Business:

Current Mailing Address:

3508 WHITE OAK CT
LAKE WALES, FL 33898 US

New Mailing Address:

158 IMPERIAL OAK COURT
DAVENPORT, FL 33896 US

FEI Number: 59-3308676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHEN C PATRINOSTRO
2011A SOUTH FLORIDA
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

LEX TAYLOR, P.A.
3900 S. FLORIDA AVENUE
SUITE 205
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: LEX TAYLOR, P.A.

03/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DCEO () Delete
Name: HUFFMAN, DON
Address: 3205 HIGHWAY 92 EAST
City-St-Zip: LAKELAND, FL 33801

Title: VD () Delete
Name: TIBADO, RON
Address: 3508 WHITE OAK CT
City-St-Zip: LAKE WALES, FL 33898

Title: PD () Delete
Name: WHEELER, RICH
Address: 7340 MILLBROOK OAKS DR
City-St-Zip: LAKELAND, FL 33813

Title: TD () Delete
Name: LIEDKE, JEAN
Address: P.O. BOX 1587
City-St-Zip: VALRICO, FL 33595

Title: S () Delete
Name: CITY, MELANIE
Address: 3701 YOUNG ROAD
City-St-Zip: PLANT CITY, FL 33565

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: FOY, JAMES
Address: 158 IMPERIAL OAK COURT
City-St-Zip: DAVENPORT, FL 33896

Title: PD (X) Change () Addition
Name: KIRKLAND, HENRY
Address: 1401 NE 1ST ST.
City-St-Zip: MULBERRY, FL 33860

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: MELANIE CITY

S

03/13/2009

Electronic Signature of Signing Officer or Director

Date