

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21792

FILED
Jan 10, 2011
Secretary of State

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

Current Principal Place of Business:

4202 LAKE LAND HILLS
LAKE LAND, FL 33805 US

New Principal Place of Business:

Current Mailing Address:

158 IMPERIAL OAK COURT
DAVENPORT, FL 33896 US

New Mailing Address:

1401 NE 1ST STREET
MULBERRY, FL 33860 US

FEI Number: 59-3308676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEX TAYLOR, P.A.
3900 S. FLORIDA AVENUE
SUITE 205
LAKE LAND, FL 33813 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: DCEO
Name: HUFFMAN, DON
Address: 3205 HIGHWAY 92 EAST
City-St-Zip: LAKE LAND, FL 33801

Title: DIR
Name: KIRKLAND, HENRY
Address: 1401 NE 1ST STREET
City-St-Zip: MULBERRY, FL 33860

Title: AD
Name: HOHMAN, GAIL
Address: 4232 THOMAS WOOD LANE
City-St-Zip: WINTER HAVEN, FL 33880

Title: TD
Name: HOHMAN, DAVE
Address: 4232 THOMAS WOOD LANE
City-St-Zip: WINTER HAVEN, FL 33880

Title: S
Name: MILEY, MARK
Address: 316 GREENWOODS DRIVE
City-St-Zip: LAKE LAND, 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: MARK W. MILEY

S

01/10/2011

Electronic Signature of Signing Officer or Director

Date