

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25451

FILED
Jan 16, 2008
Secretary of State

Entity Name: POLK EDUCATION FOUNDATION AND BUSINESS PARTNERSHIP, INC.

Current Principal Place of Business:

1530 SHUMATE DR.
P.O. BOX 391
BARTOW, FL 33830

New Principal Place of Business:

1530 SHUMATE DR.
BARTOW, FL 33830

Current Mailing Address:

1530 SHUMATE DR.
P.O. BOX 391
BARTOW, FL 338310391 US

New Mailing Address:

1530 SHUMATE DR.
BARTOW, FL 338310391 US

FEI Number: 59-2956529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MISCH, DEBBIE
5075 BOY SCOUT RANCH RD
BARTOW, FL 33830 US

Name and Address of New Registered Agent:

GRABER, RAY
1004 U.S. HIGHWAY 92 WEST
AUBURNDAL, FL 33823 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: RAY GRABER

01/16/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MISCH, DEBBIE
Address: 5075 BOY SCOUT RANCH RD
City-St-Zip: BARTOW, FL 33830 US

Title: D () Delete
Name: BANETT, CAROL-JENKINS
Address: 5815 LIVE OAK ROAD
City-St-Zip: LAKELAND, FL 33813 US

Title: D () Delete
Name: STEPHENS, RICK
Address: P.O. BOX 3092
City-St-Zip: LAKELAND, FL 33802 US

Title: STD () Delete
Name: ULLMAN, DAVID
Address: P O BOX 990
City-St-Zip: LAKE WALES, FL 33859 US

Title: VP () Delete
Name: GRABER, RAY
Address: 1004 US HIGHWAY 92 W
City-St-Zip: LAKELAND, FL 33813 US

Title: M () Delete
Name: COPELAND, SUSAN
Address: 1902 ARIANA BLVD
City-St-Zip: AUBURNDAL, FL 33823 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GRABER, RAY
Address: 1004 U.S. HIGHWAY 92 WEST
City-St-Zip: AUBURNDAL, FL 33823 US

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

Title: VP (X) Change () Addition
Name: STEPHENS, RICK
Address: 2115 HARDEN BLVD.
City-St-Zip: LAKELAND, FL 33803 US

Title: STD (X) Change () Addition
Name: ULLMAN, DAVID
Address: 230 E. TILLMAN AVE.
City-St-Zip: LAKE WALES, FL 33859 US

Title: D (X) Change () Addition
Name: MISCH, DEBBIE
Address: 5075 BOY SCOUT RANCH RD.
City-St-Zip: BARTOW, FL 33830 US

Title: ED (X) Change () Addition
Name: COPELAND, SUSAN
Address: 1902 ARIANA BLVD
City-St-Zip: AUBURNDAL, FL 33823 US

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: SUSAN COPELAND

ED

01/16/2008

Electronic Signature of Signing Officer or Director

Date