2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25451

FILED Jaņ 05, 2<u>01</u>1 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

1530 SHUMATE DR. BARTOW, FL 33830

Current Mailing Address: New Mailing Address:

1530 SHUMATE DR BARTOW, FL 33830

FEI Number: 59-2956529 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

STEPHENS, RICK HOOKS, HOLLIS 2115 HARDEN BLVD. 225 E. LEMON ST., STE. 100 LAKELAND, FL 33803 US LAKELAND, FL 33801

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: HOLLIS HOOKS 01/05/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Name: HOOKS, HOLLIS

Address: 225 E. LEMON ST., STE. 100 City-St-Zip: LAKELAND, FL 33801 US

Title:

Name: WILSON, MARY RUTH Address: 200 AIRPORT RD.

City-St-Zip: FROSTPROOF, FL 33843 US

Title:

STEPHENS, RICK Name: 2115 HARDEN BLVD. Address: City-St-Zip: LAKELAND, FL 33803 US

Title: STD

Name: ULLMAN, DAVID Address: 230 E. TILLMAN AVE. City-St-Zip: LAKE WALES, FL 33859 US

Title:

Name: MISCH, DEBBIE

5075 BOY SCOUT RANCH RD. Address: BARTOW, FL 33830 US City-St-Zip:

Title:

COPELAND, SUSAN Name: Address: 1902 LAKE ARIANA BLVD AUBURNDALE, FL 33823 US City-St-Zip:

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: SUSAN A. COPELAND ED 01/05/2011