2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26127

FILED Apr 25, 2007 Secretary of State

Entity Name: HOMELESS COALITION OF POLK COUNTY, INC.

Current Principal Place of Business: New Principal Place of Business: 835 N KENTUCKY AVE 830 N KENTUCKY AVE LAKELAND, FL 338011713 LAKELAND, FL 338011713 **Current Mailing Address: New Mailing Address:** 835 N KENTUCKY AVE 830 N KENTUCKY AVE LAKELAND, FL 338011713 LAKELAND, FL 338011713 FEI Number: 59-2993564 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: HURLBURT, ROBERT 835 N. KENTUCK AVE. 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete
 Title:
 () Change () Addition

 Name:
 HENDERSON, JACQUELYN S
 Name:

 Address:
 PO BOX 218
 Address:

 City-St-Zip:
 LAKE HAMILTON, FL 33851
 City-St-Zip:

Title: () Delete Title: (X) Change () Addition HURLBURT, ROBERT Name: Name: FORD, THOMAS K CPA Address: 6820 HATCHER RD. Address: 811 EAST MAIN STREET City-St-Zip: LAKELAND, FL 33811 City-St-Zip: LAKELAND, FL 33801

Title: VPD () Delete Title: VPD (X) Change () Addition Name: WRIGHT, DEE DEE Name: SUMMERS, EVELYN V

Address: 1715 VALENCA BLD Address: 140 EAST PARK AVE
City-St-Zip: LAKELAND, FL 33803 City-St-Zip: LAKE WALES, FL 33853

Title: S () Delete Title: S (X) Change () Addition
Name: PETERS. GREER Name: REID-CLARK. CYNTHANIA

 Name:
 PETERS, GREER
 Name:
 REID-CLARK, CYNTHANIA

 Address:
 6980 STATE RD 37 SOUTH
 Address:
 711 6TH STREET NW

 City-St-Zip:
 MULBERRY, FL 338608927
 City-St-Zip:
 WINTER HAVEN, FL 33881

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: JACQUELINE HENDERSON P 04/25/2007