2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26127

FILED May 05, 2008 Secretary of State

Entity Name: HOMELESS COALITION OF POLK COUNTY, INC.

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

830 N KENTUCKY AVE LAKELAND, FL 338011713

Current Mailing Address: New Mailing Address:

830 N KENTUCKY AVE LAKELAND, FL 338011713

FEI Number: 59-2993564 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

HURLBURT, ROBERT
835 N. KENTUCK AVE.
LAKELAND, FL 33801 US
HURLBURT, ROBERT
830 N. KENTUCK AVE.
LAKELAND, FL 33801 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: 05/05/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: HENDERSON, JACQUELYN S Name: JOHNSON, RICHARD

 Address:
 PO BOX 218
 Address:
 1836 N CRYSTAL LAKE DR #21

 City-St-Zip:
 LAKE HAMILTON, FL 33851
 City-St-Zip:
 LAKELAND, FL 33801

Title: TT (X) Delete Title: () Change () Addition

 Name:
 FORD, THOMAS K CPA
 Name:

 Address:
 811 EAST MAIN STREET
 Address:

 City-St-Zip:
 LAKELAND, FL 33801
 City-St-Zip:

Title: VPD () Delete Title: VPD (X) Change () Addition Name: SUMMERS, EVELYN V Name: RIHN, ROBERT

Address: 140 EAST PARK AVE Address: 1815 CRYSTAL LAKE DR

City-St-Zip: LAKE WALES, FL 33853 City-St-Zip: LAKELAND, FL 33801

Title: S () Delete Title: () Change () Addition

 Name:
 REID-CLARK, CYNTHANIA
 Name:

 Address:
 711 6TH STREET NW
 Address:

 City-St-Zip:
 WINTER HAVEN, FL 33881
 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: RICHARD JOHNSON P 05/05/2008