## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N26127

FILED Apr 21, 2009 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 830 N KENTUCKY AVE LAKELAND, FL 338011713 LAKELAND, FL 338011713 US **Current Mailing Address: New Mailing Address:** 830 N KENTUCKY AVE 830 N KENTUCKY AVE LAKELAND, FL 338011713 LAKELAND, FL 338011713 US FEI Number: 59-2993564 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HURLBURT, ROBERT WHIPPLELEATHERWOOD, ANTHONY V 830 N. KENTUCK AVE. 830 N. KENTUCK AVE. LAKELAND, FL 33801 US 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: ANTHONY V WHIPPLELEATERWOOD SR. 04/21/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete JOHNSON, RICHARD Name: Name: 1836 N CRYSTAL LAKE DR #21 Address: Address: City-St-Zip: LAKELAND, FL 33801 City-St-Zip: Title: () Delete Title: () Change () Addition Name: RIHN, ROBERT Name: Address: 1815 CRYSTAL LAKE DR Address: City-St-Zip: LAKELAND, FL 33801 City-St-Zip: Title: () Delete Title: (X) Change ( ) Addition REID-CLARK, CYNTHANIA Name: REID-CLARK, CYNTHANIA Name: 711 6TH STREET NW 711 6TH STREET NW Address: Address: City-St-Zip: WINTER HAVEN, FL 33881 City-St-Zip: WINTER HAVEN, FL 33881 Title: () Delete Title: ( ) Change (X) Addition Name: Name: SMITH, GWENDOLYN E Address: Address: 646 G STREET LAKE WALES, FL 33853 US City-St-Zip: 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 Ρ 04/21/2009