

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32519

FILED
Apr 23, 2009
Secretary of State

Entity Name: POLK COUNTY RAILS TO TRAILS, INC.

Current Principal Place of Business:

C/O H. BOLLEY
1513 SR 559
POLK CITY, FL 33868

New Principal Place of Business:

Current Mailing Address:

1362 HAVENDALE BLVD NW
WINTER HAVEN, FL 338811386

New Mailing Address:

1362 HAVENDALE BLVD NW
WINTER HAVEN, FL 33881

FEI Number: 59-2944280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGUS, ROBERT W
1362 HAVENDALE BLVD NW
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

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:

Title: DP () Delete
Name: BOLLEY, HENRY S.
Address: 1513 SR 559
City-St-Zip: POLK CITY, FL 33868

Title: DV () Delete
Name: ANGUS, ROBERT W
Address: 1362 HAVENDALE BLVD N W
City-St-Zip: WINTER HAVEN, FL 33881

Title: DT () Delete
Name: PASSMORE, ELIZABETH A
Address: 2229 DREXEL BLVD
City-St-Zip: AUBURNDALE, FL 33823

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: () Change () Addition
Name:
Address:
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: ROBERT W. ANGUS

DV

04/23/2009

Electronic Signature of Signing Officer or Director

Date