2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32519

FILED Apr 26, 2012 Secretary of State

Entity Name: POLK COUNTY RAILS TO TRAILS, INC.

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

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

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

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

 Name:
 BOLLEY, HENRY S.

 Address:
 1513 SR 559

 City-St-Zip:
 POLK CITY, FL 33868

Title: DV

 Name:
 ANGUS, ROBERT W

 Address:
 1362 HAVENDALE BLVD N W

 City-St-Zip:
 WINTER HAVEN, FL 33881

Title: DT

Name: PASSMORE, ELIZABETH A Address: 2229 DREXEL BLVD City-St-Zip: AUBURNDALE, FL 33823

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: ROBERT W. ANGUS DV 04/26/2012