

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N32753

FILED
Sep 09, 2003
Secretary of State

Entity Name: NURSING EXECUTIVES OF POLK COUNTY, INC.

Current Principal Place of Business:

705 N LAKE PARKER AVE
LAKELAND, FL 33801 US

New Principal Place of Business:

1324 LAKELAND HILLS BLVD.
LAKELAND, FL 33804 US

Current Mailing Address:

PO BOX 90352
LAKELAND, FL 33806 US

New Mailing Address:

PO BOX 95448
LAKELAND, FL 33804 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCONNER, HEATHER
705 N LAKE PARKER AVE
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

HUNT, KATHY
1324 LAKELAND HILLS BLVD.
LAKELAND, FL 33804 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: KATHY HUNT

09/09/2003

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: MEDDERS, LESLIE
Address: 200 AVE F NE
City-St-Zip: WINTER HAVEN, FL 33881

Title: S (X) Delete
Name: O'CONNOR, HEATHER
Address: 1600 LAKELAND HILLS BLVD
City-St-Zip: LAKELAND, FL 33805

Title: P () Delete
Name: BLANK, JENNIFER
Address: 200 AVE 7 NE
City-St-Zip: WINTER HAVEN, FL 33881

Title: S () Delete
Name: HART, SUSIE
Address: 101 AVE 0 SE
City-St-Zip: WINTER HAVEN, FL 33880

Title: CD () Delete
Name: NEGOSHIAN, CAROL
Address: 1615 US HWY 27 N
City-St-Zip: DAVENPORT, FL 33837

Title: P () Delete
Name: NEGOSHIAN, CAROL
Address: 1324 LAKELAND HILLS BLVD
City-St-Zip: LAKELAND, FL 33805

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: HUNT, KATHY
Address: 1324 LAKELAND HILLS BLVD
City-St-Zip: LAKELAND, FL 33804

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

Title: D (X) Change () Addition
Name: BLANK, JENNIFER
Address: 200 AVE 7 NE
City-St-Zip: WINTER HAVEN, FL 33881

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

Title: CD (X) Change () Addition
Name: VOYLES, MARGIE
Address: 1324 LAKELAND HILLS BLVD
City-St-Zip: LAKELAND, FL 33804

Title: D (X) Change () Addition
Name: HEMANN, ROBBIN
Address: 1600 LAKELAND HILLS BLVD
City-St-Zip: LAKELAND, FL 33805

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KATHY HUNT

T

09/09/2003

Electronic Signature of Signing Officer or Director

Date