

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47474

FILED
Apr 06, 2009
Secretary of State

Entity Name: POLK SENIOR GAMES, INC.

Current Principal Place of Business:

515 E. BLVD. ST.
BARTOW, FL 33830 US

New Principal Place of Business:

Current Mailing Address:

515 E. BLVD ST.
BARTOW, FL 33830 US

New Mailing Address:

FEI Number: 59-3116735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THORNBERRY, NANCY H.
820 BROOKWOOD DR
LAKELAND, FL 33813 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: SD () Delete
Name: REICH, DAVID
Address: 4011 HERON AVE
City-St-Zip: LAKELAND, FL 33813

Title: PD () Delete
Name: CHENEY, DICK
Address: 548 ST ANDREW RD
City-St-Zip: WINTER HAVEN, FL 33884

Title: DV () Delete
Name: OETERS, DEE
Address: 924 WEDGEWOOD LN
City-St-Zip: LAKELAND, FL 33813

Title: VPD () Delete
Name: BARRY, JIM
Address: 1251 BROCKWAY CT
City-St-Zip: LAKELAND, FL 33801

Title: TD () Delete
Name: EISSMAN, JEAN
Address: 704 LAUREL DR
City-St-Zip: LAKELAND, FL 33813

Title: D () Delete
Name: POWELL, LARRY
Address: 708 SANTA MARIA DR
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: CHENEY, DICK
Address: 548 ST ANDREW RD
City-St-Zip: WINTER HAVEN, FL 33884

Title: PD (X) Change () Addition
Name: OETERS, DEE
Address: 924 WEDGEWOOD LN
City-St-Zip: LAKELAND, FL 33813

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: DAVID REICH

SEC

04/06/2009

Electronic Signature of Signing Officer or Director

Date