

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47474

FILED
Apr 14, 2010
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:

515 E. BOULEVARD ST.
BARTOW, FL 33830 US

Current Mailing Address:

515 E. BLVD ST.
BARTOW, FL 33830 US

New Mailing Address:

515 E. BOULEVARD ST.
BARTOW, FL 33830 US

FEI Number: 59-3116735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THORNBERRY, NANCYE 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
Name: HOPKINS, DUANE
Address: 957 SUMMERFIELD DR
City-St-Zip: LAKELAND, FL 33803

Title: VPD
Name: CHENEY, DICK
Address: 548 ST ANDREW RD
City-St-Zip: WINTER HAVEN, FL 33884

Title: D
Name: OETERS, DEE
Address: 924 WEDGEWOOD LN
City-St-Zip: LAKELAND, FL 33813

Title: PD
Name: BARRY, JIM
Address: 1251 BROCKWAY CT
City-St-Zip: LAKELAND, FL 33801

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

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

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: JEAN EISSMAN

TREA

04/14/2010

Electronic Signature of Signing Officer or Director

Date