

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002478

FILED
Apr 21, 2011
Secretary of State

Entity Name: FINANCING CORPORATION FOR THE SCHOOL BOARD OF POLK COUNTY, FLORIDA

Current Principal Place of Business:

1915 S FLORAL AVE
BARTOW, FL 33830

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 391
BARTOW, FL 338310391 US

New Mailing Address:

FEI Number: 59-3189243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKINZIE, GAIL F DR
1915 SOUTH FLORAL AVENUE
BARTOW, FL 33830 US

Name and Address of New Registered Agent:

NICKELL, SHERRIE B DR.
1915 SOUTH FLORAL AVENUE
BARTOW, FL 33830 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: DR. SHERRIE B. NICKELL

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CUNNINGHAM, LORI J
Address: 1915 S FLORAL AVE
City-St-Zip: BARTOW, FL 33830

Title: D
Name: SELLERS, HAZEL
Address: 1915 S FLORAL AVE
City-St-Zip: BARTOW, FL 33830

Title: D
Name: TIM, HARRIS C
Address: 1915 S FLORAL AVE
City-St-Zip: BARTOW, FL 33830

Title: D
Name: MULLENAX, DICK
Address: 1915 S FLORAL AVE
City-St-Zip: BARTOW, FL 33830

Title: C
Name: FIELDS, KAY
Address: 1915 S FLORAL AVE
City-St-Zip: BARTOW, FL 33830

Title: D
Name: O'REILLY, FRANK
Address: 1915 S FLORAL AVE
City-St-Zip: BARTOW, FL 33830

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.

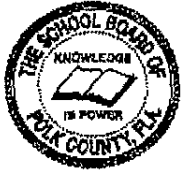
SIGNATURE: KAY FIELDS

C

04/21/2011

Electronic Signature of Signing Officer or Director

Date



SCHOOL BOARD OF POLK COUNTY

P.O. BOX 391
BARTOW, FLORIDA 33831

(863) 534-0500

1915 SOUTH FLORAL AVENUE
BARTOW, FLORIDA 33830

N93000002478
04/21/11

Board Members

BOARD CHAIR
KAY FIELDS
DISTRICT 5

FRANK J. O'REILLY
DISTRICT 1

LORI CUNNINGHAM
DISTRICT 2

HAZEL SELLERS
DISTRICT 3

DICK MULLENAX
DISTRICT 4

MARGARET A. LOFTON
DISTRICT 6

TIM HARRIS
DISTRICT 7

C. WESLEY BRIDGES, II
General Counsel

Administration
GAIL F. McKENZIE, Ph.D.
Superintendent

April 21, 2011

Florida Department of State
Division of Corporations
Fax# 850-245-6017

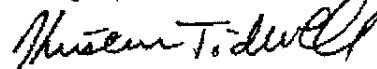
To Whom It May Concern:

Please add the following Officer/Director to our Annual Report which was submitted online on April 21, 2011. We are the POLK COUNTY SCHOOL BOARD DOC# N93000002478, FEIN # 593189243, Confirmation #300203379833.

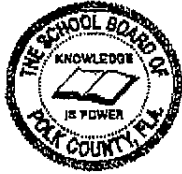
DEBRA WRIGHT
1915 S FLORAL AVE
BARTOW, FL 33830

"D"-DIRECTOR

Thank you,


Kristen Tidwell
Senior Accountant
863-519-8039

Enclosure(s)



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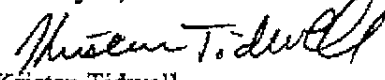
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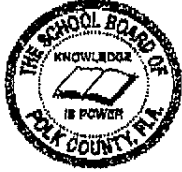
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Kristen Tidwell
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4/21/2011
N 9300000 24

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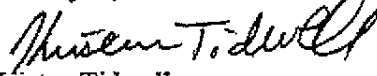
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