2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005584

FILED Apr 09, 2009 Secretary of State

Entity Name: FRIENDS OF THE POLK COUNTY PARKS FOUNDATION, INC.

Current Principal Place of Business:			New Princ	New Principal Place of Business:	
515 E. BLV BARTOW,					
Current Mailing Address:			New Maili	New Mailing Address:	
P O BOX 1: BARTOW,		US			
FEI Number:	59-3238860	FEI Number Applied For	() FEI Number Not Appl	icable () Certificate of Status Desired ()	
Name and	Address of	Current Registered Ag	ent: Name and	Address of New Registered Agent:	
WILBUR, E 515 E BLVI BARTOW,) ST	US			
The above in the State		y submits this statement f	or the purpose of changing i	ts registered office or registered agent, or both,	
SIGNATUR	RE:				
	Electro	onic Signature of Register	ed Agent	Date	
OFFICERS AND DIRECTORS:			ADDITION	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	RYAN, MARIA	DULEVARD ST	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	VPD (GUENTHER, 610 N NASHU FORT MEADI	JA AVE	Title: Name: Address: City-St-Zip:	()Change ()Addition	
Title: Name: Address: City-St-Zip:	D (HUMMEL, CII 119 WEST P AUBURNDAL	ARK ST	Title: Name: Address: City-St-Zip:	()Change ()Addition	
Title: Name: Address: City-St-Zip:	T (WILBUR, DE 4125 FORES LAKELAND, F	T HILLS DR.	Title: Name: Address: City-St-Zip:	()Change ()Addition	
Title: Name: Address: City-St-Zip:	D (SHIELDS, RC 3570 SILVER LAKE WALES	OAKS CT	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	D (BRE SCIA, P 596 PETE'S I DAVENPORT	_N	Title: Name: Address: City-St-Zip:	SD (X) Change () Addition MURRAY, GAIL 2025 S FLORAL AVE BARTOW, FL 33830	

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: DEENA WILBUR TREA 04/09/2009