

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N93000005584

FILED
Feb 07, 2011
Secretary of State

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

Current Principal Place of Business:

515 E. BLVD.
BARTOW, FL 33830

New Principal Place of Business:

515 EAST BOULEVARD STREET
BARTOW, FL 33830

Current Mailing Address:

P O BOX 1391
BARTOW, FL 33831 US

New Mailing Address:

FEI Number: 59-3238860 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WILBUR, DEENA
515 E BLVD ST
BARTOW, FL 33830 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: DEENA WILBUR

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RYAN, MARIAN
Address: 515 EAST BOULEVARD ST
City-St-Zip: BARTOW, FL 33830

Title: VPD
Name: GUENTHER, DENNIS
Address: 610 N NASHUA AVE
City-St-Zip: FORT MEADE, FL 33841

Title: D
Name: BODENSTEIN, BETH
Address: 23 LAKE HOLLINGSWORTH DR
City-St-Zip: LAKELAND, FL 33803

Title: T
Name: WILBUR, DEENA
Address: 4125 FOREST HILLS DR.
City-St-Zip: LAKELAND, FL 33813

Title: D
Name: SHIELDS, ROBBIE
Address: 3570 SILVER OAKS CT
City-St-Zip: LAKE WALES, FL 33898

Title: D
Name: CALDER, JAN
Address: 3425 NEW JERSEY RD
City-St-Zip: LAKELAND, FL 33803

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: DEENA WILBUR

Electronic Signature of Signing Officer or Director

D/T

02/07/2011

Date