2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005584

FILED Mar 20, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

515 EAST BOULEVARD STREET BARTOW, FL 33830

Current Mailing Address: New Mailing Address:

P O BOX 1391

BARTOW, FL 33831 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILBUR, DEENA 515 E BLVD ST

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:

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: MINK, GLENDA
Address: 2227 ARROWHEAD BLVD
City-St-Zip: LAKELAND, FL 33813

Title: D

Name: BOB, WIEDRICH
Address: 515 E BOULEVARD ST
City-St-Zip: BARTOW, FL 33830

Title: 1

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

Title: [

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

Title: S

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 D/T 03/20/2012