2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004847

Entity Name: POLK COUNTY CRIME STOPPERS, INC.

FILED Jan 10, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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811 E MAIN ST LAKELAND, FL 33801

Current Mailing Address: New Mailing Address:

P.O. BOX 2681

LAKELAND, FL 33806 US

FEI Number: 59-3259825 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:

TOUCHTON, DAVID M WILKERSON, WALKER D 811 E MAIN ST 811 E MAIN ST

LAKELAND, FL 33801 US LAKELAND, FL 33801 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: WALKER D. WILKERSON 01/10/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T () Delete Title: T (X) Change () Addition
Name: TOUCHTON, DAVID M Name: WILKERSON, WALKER D

 Name:
 TOUCHTON, DAVID M
 Name:
 WILKERSON, WALKER I

 Address:
 P.O. BOX 1076
 Address:
 P.O. BOX 1076

 City-St-Zip:
 LAKELAND, FL 33802
 City-St-Zip:
 LAKELAND, FL 33802

Title: VC () Delete Title: D (X) Change () Addition

 Name:
 FREEBERN, SUSAN
 Name:
 FREEBERN, SUSAN

 Address:
 P.O. BOX 8162
 Address:
 P.O. BOX 8162

City-St-Zip: LAKELAND, FL 338028162 City-St-Zip: LAKELAND, FL 338028162

Title: V () Delete Title: D (X) Change () Addition

Name: HART, BARBARA Name: HART, BARBARA

Address: 1936 GEORGE JENKINS BLVD Address: 1936 GEORGE JENKINS BLVD

City-St-Zip: LAKELAND, FL City-St-Zip: LAKELAND, FL

Title: D (X) Delete Title: () Change () Addition

 Name:
 NISSEN III, NIS
 Name:

 Address:
 1037 S. FLORIDA AVENUE
 Address:

 City-St-Zip:
 LAKELAND, FL
 City-St-Zip:

Title: P () Delete Title: () Change () Addition

 Name:
 THRELKEL, JAMES
 Name:

 Address:
 1315 N. LAKE ELBERT DR.
 Address:

 City-St-Zip:
 WINTER HAVEN, FL 33881
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: WALKER D. WILKERSON T 01/10/2007