2005 NOT-FOR-PROFIT CORPORATION

FILED Jan 27, 2005 08:00 AN ANNUAL REPORT ossesseretary of State DOCUMENT # N94000005647 BRIDGES OF AMERICA - THE POLK BRIDGE, INC. Principal Place of Business Mailing Address 2011 MERCY DR 2011 MERCY DR ORLANDO, FL 32808 ORLANDO, FL 32808 US 01142005 No Cha-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4, FEI Numbe 59-3289594 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COSTANTINO, FRANK --- DO NOT WRITE 2011 MERCY DRIVE ORLANDO, FL 32808 IN THIS SPACE 8. 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. I am familiar with, and accept Signature, 'yiped or printed name of registered agent and title if applicable (NOTE Pegistered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61,25 **\$5.00** May Be Trust Fund Contribution Due by May 1, 2005 Added to Fees 10. OFFICERS AND DIRECTORS LILE MARAE COSTANTINO, FRANK STREET ADDRESS 2011 MERCY DRIVE U00000200055 CITY - ST-ZIP ORLANDO, FL 32808 **01728705-80011-019** 61.25 TOTALE NAME MCMURTRY, GRADY STREET ADDRESS 4698 HALL RD CITY-ST-ZP ORLANDO, FL 32817 TITLE NAME BROWN, DON STREET ADDRESS 6325 WHIP-O-WILL LANE DO NOT WRITE CITY-ST-ZIP ST CLOUD, FL 34771 TITLE IN THIS SPACE NAME POITRAS, EDWARD W STREET ADDRESS 27 LAKE HAMILTON BEACH CITY-ST-ZIP HAINES CITY, FL 33844 TITLE NAME HARRISON, BEN

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

P O BOX 279

2011 MERCY DR

ORLANDO, FL 32808

BRYSON CITY, NC 28713

CONSTANTINO-BROWN, LORI

FREET ADDRESS

STREET ADDRESS

CHY-ST-ZIP

CITY-ST-ZIP

TITLE NAME

Daytime Phone #