

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005647

FILED
Apr 29, 2010
Secretary of State

Entity Name: BRIDGES OF AMERICA - THE POLK BRIDGE, INC.

Current Principal Place of Business:

2001 MERCY DR
SUITE 101
ORLANDO, FL 32808 US

New Principal Place of Business:

Current Mailing Address:

2001 MERCY DR
SUITE 101
ORLANDO, FL 32808 US

New Mailing Address:

FEI Number: 59-3289594 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAM R LOWMAN, JR.
SHUFFIELD, LOWMAN & WILSON, P.A.
1000 LEGION PLACE, SUITE 1700
ORLANDO, FL 32801 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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: D
Name: BROWN, CHARLES
Address: 5519 BAY SIDE DR
City-St-Zip: ORLANDO, FL 32819

Title: D
Name: STAGGERS, STERLING
Address: 2001 MERCY DRIVE
City-St-Zip: ORLANDO, FL 32808

Title: DP
Name: LORI CONSTANTINO-BROWN
Address: 5519 BAY SIDE DR
City-St-Zip: ORLANDO, FL 32836

Title: D
Name: MADOUSE, PATRICIA
Address: 8085 N CADIZ CT
City-St-Zip: ORLANDO, FL 32836

Title: DS
Name: MCMURTY, GRADY S
Address: 4698 HALL RD
City-St-Zip: ORLANDO, FL 32817

Title: D
Name: QUEVEDO, MARVEL
Address: 2001 MERCY DRIVE
City-St-Zip: ORLANDO, FL 32808

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: MARVELQUEVEDO

CFO

04/29/2010

Electronic Signature of Signing Officer or Director

_____ Date