

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000006319

FILED
Apr 10, 2009
Secretary of State

Entity Name: POLK SCHOLASTIC CHESS, INC.

Current Principal Place of Business:

212 24TH COURT SW
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 90155
LAKELAND, FL 338040155

New Mailing Address:

FEI Number: 42-1639241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOWEN, MERIA
5111 SHEPARD LN.
POLK CITY, FL 33868 US

Name and Address of New Registered Agent:

SHAH, ARVINDKUMAR
C
212 24TH COURT S.W.
WINTER HAVEN, FL 33880 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: ARVINDKUMAR SHAH

04/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDC () Delete
Name: SHAH, ARVINDKUMAR
Address: 212 24TH COURT S.W.
City-St-Zip: WINTER HAVEN, FL 33880

Title: SD () Delete
Name: BADER, CYNDI
Address: 2302 N. CRYSTAL LAKE DR
City-St-Zip: LAKELAND, FL 33801

Title: D () Delete
Name: TEAL, THOMAS
Address: 1238 DOROTHY ST.
City-St-Zip: LAKELAND, FL 33815

Title: D () Delete
Name: SHUFF, JIM
Address: 3512 CHRISTINA GROVES CIR.
City-St-Zip: LAKELAND, FL 33813

Title: TD (X) Delete
Name: PATEL, NIPA
Address: 7252 STANFORD DR
City-St-Zip: LAKELAND, FL 33809

Title: VD (X) Delete
Name: BOWEN, MERIA
Address: 5111 SHEPARD LN.
City-St-Zip: POLK CITY, FL 33868

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHAH, ARVINDKUMAR
Address: 212 24TH COURT S.W.
City-St-Zip: WINTER HAVEN, FL 33880

Title: VP (X) Change () Addition
Name: BADER, CYNDI
Address: 2302 N. CRYSTAL LAKE DR
City-St-Zip: LAKELAND, FL 33801

Title: T (X) Change () Addition
Name: PATEL, NIPA
Address: 8304 CYPRESS TRACE BLVD
City-St-Zip: LAKELAND, FL 33809

Title: S (X) Change () Addition
Name: MCCARDLE, PAULA
Address: P.O.BOX 715
City-St-Zip: LAKE HAMILTON, FL 33851

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ARVINDKUMAR SHAH

P

04/10/2009

Electronic Signature of Signing Officer or Director

Date