

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 17, 2010
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:

SHAH, ARVINDKUMAR
C
212 24TH COURT S.W.
WINTER HAVEN, FL 33880 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: P
Name: SHAH, ARVINDKUMAR
Address: 212 24TH COURT S.W.
City-St-Zip: WINTER HAVEN, FL 33880

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

Title: T
Name: PATEL, NIPA
Address: 8304 CYPRESS TRACE BLVD
City-St-Zip: LAKELAND, FL 33809

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

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: ARVINDKUMAR SHAH

P

02/17/2010

Electronic Signature of Signing Officer or Director

Date