

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 21, 2011
Secretary of State

DOCUMENT# N94000006319

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:**PO BOX 252
BARTON, FL 338310252**New Mailing Address:**PO BOX 252
BARTOW, FL 33831**FEI Number:** 42-1639241**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****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: WELLS, DEBORAH
Address: PO BOX 1084
City-St-Zip: BARTOW, FL 33831

Title: T
Name: GALLO, MARIA
Address: PO BOX 92
City-St-Zip: BARTOW, FL 33831

Title: S
Name: GABLE, ARLENE
Address: 472 HEATHER CT.
City-St-Zip: BARTOW, FL 33830

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: MARIA C GALLO

T

09/21/2011

Electronic Signature of Signing Officer or Director

Date