2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001180

FILED Mar 09, 2009 Secretary of State

Entity Name: IMPERIAL POLK ADVERTISING FEDERATION, INC.

Current Principal Place of Business: New Principal Place of Business:

6607 GREEN RD. LAKELAND, FL 33809

Current Mailing Address: New Mailing Address:

6607 GREEN RD. LAKELAND, FL 33809

FEI Number: 59-3318395 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRADLEY, LEROY

6607 GREEN RD.

6607 GREEN RD.

1 AKELAND EL 33809

LAKELAND, FL 33809 US LAKELAND, FL 33809 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: YVONNE M BRADLEY 03/09/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 TD
 () Delete
 Title:
 VP
 (X) Change () Addition

 Name:
 KOEHLER, FRED
 Name:
 KOEHLER, FRED

 Address:
 716 S WILSON AVENUE
 Address:
 716 S WILSON AVENUE

City-St-Zip: LAKELAND, FL 33801 City-St-Zip: LAKELAND, FL 33801

Title: PD () Delete Title: (X) Change () Addition SCOTT, MARYBETH Name: SCOTT, MARYBETH Name: Address: 701 W LIME STREET Address: 701 W LIME STREET City-St-Zip: LAKELAND, FL 33815 City-St-Zip: LAKELAND, FL 33815

Title: D () Delete Title: D (X) Change () Addition

 Name:
 DONOVAN, TINSLEY
 Name:
 NIKDEL, CHRISTINE

 Address:
 1052 S FLORIDA AVENUE
 Address:
 62 FOURTH STREET, NW

 City-St-Zip:
 LAKELAND, FL 33803
 City-St-Zip:
 WINTER HAVEN, FL 33881

Title: VPD () Delete Title: TD (X) Change () Addition

 Name:
 SCOTT, MARY B
 Name:
 BURTZ, MONA

 Address:
 701 WEST LIME ST.
 Address:
 1420 MAPLE STREET

 City-St-Zip:
 LAKELAND, FL 33815
 City-St-Zip:
 LAKELAND, FL 33810

Title: VPD () Delete Title: PD (X) Change () Addition

 Name:
 KNEPPER, J. DAVID
 Name:
 KNEPPER, J. DAVID

 Address:
 300 W LIME ST
 Address:
 403 CAROLINA AVENUE

 City-St-Zip:
 LAKELAND, FL 33815
 City-St-Zip:
 PLANT CITY, FL 33563

Title: D () Delete Title: SD (X) Change () Addition

Name:HALL, BRIANName:HALL, BRIAN JAddress:3730 CLEVELAND HGTS BLVD #2Address:4310 S FLORIDA AVENUECity-St-Zip:LAKELAND, FL 33803City-St-Zip:LAKELAND, FL 33813

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: BRIAN J HALL SD 03/09/2009