

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002470

FILED
Feb 24, 2009
Secretary of State

Entity Name: EAST POLK COUNTY COMMITTEE OF 100, INC.

Current Principal Place of Business:

401 AVENUE B, N.W.
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

401 AVENUE B, N.W.
WINTER HAVEN, FL 33881

New Mailing Address:

FEI Number: 59-3444913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNHART, JACK
401 AVENUE B, NW
WINTER HAVEN, FL 33881 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: T () Delete
Name: HAZELWOOD, HAP
Address: P.O. BOX 7378
City-St-Zip: WINTER HAVEN, FL 33883

Title: S () Delete
Name: DODA, ROBERT
Address: 101 FIRST ST S.
City-St-Zip: WINTER HAVEN, FL 33880

Title: PC () Delete
Name: CAMPBELL, JIM
Address: 201 AVE G SW
City-St-Zip: WINTER HAVEN, FL 33880

Title: CHAI () Delete
Name: MILLER, GERALD R
Address: 197 E MOUNTAIN LAKE CUTT OFF RD
City-St-Zip: LAKE WALES, FL 33853

Title: VC () Delete
Name: DOUTHIT, JESSE
Address: 1400 BROAD WAY BLVD SE
City-St-Zip: POLK CITY, FL 33868

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: CAMPBELL, ROBERT
Address: P.O. BOX 986
City-St-Zip: HAINES CITY, FL 33845

Title: PC (X) Change () Addition
Name: MILLER, GERALD
Address: 197 E. MOUNTAIN LAKE CUTOFF ROAD
City-St-Zip: LAKE WALES, FL 33898

Title: CHAI (X) Change () Addition
Name: DOUTHIT, JESSE
Address: 1400 BROADWAY BOULEVARD, SE
City-St-Zip: POLK CITY, FL 33868

Title: VC (X) Change () Addition
Name: DODD, ROBERT
Address: 101 FIRST STREET SOUTH
City-St-Zip: WINTER HAVEN, FL 33880

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: JACK BARNHART

ED

02/24/2009

Electronic Signature of Signing Officer or Director

Date