2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003239

FILED Feb 23, 2011 Secretary of State

Entity Name: POLK COUNTY WORKFORCE DEVELOPMENT BOARD, INC.

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

600 N. BROADWAY AVENUE

В

BARTOW, FL 33830

Current Mailing Address: New Mailing Address:

600 N. BROADWAY AVENUE

В

BARTOW, FL 33830

FEI Number: 59-3385244 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LANG, THOMAS F DANIELS, ROCHELLE J

SHUFFIELD, LOWMAN, & WILSON P.A. ROCHELLE J. DANIELS, ATTORNEY

GATEWAY CENTER 1000 LEGION PL STE1700 5301 NORTH 36TH COURT ORLANDO, FL 32801 US HOLLYWOOD, FL 33021 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: ROCHELLE J. DANIELS 02/23/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: CD

Name: WILKERSON, MICHAEL J Address: 1159 LONGWOOD OAKES BLVD

City-St-Zip: LAKELAND, FL 33811

Title: STD

Name: LUNSFORD, KATRINA L Address: 205 EAST ORANGE STREET City-St-Zip: LAKELAND, FL 33801

Title:

Name: HACKWORTH, STACY

Address: 1225 SCENIC HIGHWAY SOUTH City-St-Zip: FROSTPROOF, FL 33843

Title:

Name: TIENCKEN, EDITH
Address: 510 8TH STREET S
City-St-Zip: DUNDEE, FL 33838

Title:

Name: PAYNE, JEFFERY

Address: 1324 LAKELAND HILLS BLVD City-St-Zip: LAKELAND, FL 33805

Title:

Name: CROWLEY, ROD

Address: 4440 OLD TAMPA HIGHWAY
City-St-Zip: LAKELAND, FL 33811

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: STACY CAMPBELL-DOMINECK CEO 02/23/2011