2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003239

FILED Jan 18, 2012 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:

DANIELS, ROCHELLE J ROCHELLE J. DANIELS, ATTORNEY 5301 NORTH 36TH COURT 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD

Name: CROWLEY, ROD

Address: 4440 OLD TAMPA HIGHWAY 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: PAYNE, JEFFERY

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

Title:

Name: LOPEZ, ELKA

Address: 1951 LONGLEAF BLVD
City-St-Zip: LAKE WALES, FL 33859 25

Title:

Name: BRYANT, RICHARD Address: 5600 SR 544

City-St-Zip: WINTER HAVEN, FL 33881

Title: [

 Name:
 WALSH, LORI

 Address:
 200 NW 2ND AVENUE

 City-St-Zip:
 MULBERRY, FL 33860 24

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 01/18/2012