

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005561

FILED
Apr 15, 2005
Secretary of State

Entity Name: LAKELAND-POLK HOUSING CORPORATION

Current Principal Place of Business:

ONE BARNETT PLAZA
101 E KENNEDY BLVD SUITE 3200
TAMPA, FL 33601

New Principal Place of Business:

201 E. KENNEDY BLVD
SUITE 600
TAMPA, FL 33602

Current Mailing Address:

P.O. BOX 1009
LAKELAND, FL 33802

New Mailing Address:

FEI Number: 59-3425999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILMORE, RICARDO L
ONE BARNETT PLAZA
101 E KENNEDY BLVD SUITE 3200
TAMPA, FL 33601 US

Name and Address of New Registered Agent:

GILMORE, RICARDO L
201 E. KENNEDY BLVD.
SUITE 600
TAMPA, FL 33602 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:

04/15/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARPENTER, BARBARA
Address: 1339 ROBERT KING HIGH DR
City-St-Zip: LAKELAND, FL 33805

Title: VD () Delete
Name: OLDHAM, CARRIE
Address: 420 W VALENCIA STREET
City-St-Zip: LAKELAND, FL 33805

Title: TD () Delete
Name: BROWER, KEN
Address: 1005 DOROTHY STREET
City-St-Zip: LAKELAND, FL 33815

Title: SM () Delete
Name: HERNANDEZ, HERBERT
Address: 430 S. HARTSELL AVENUE
City-St-Zip: LAKELAND, FL 33815

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HERBERT HERNANDEZ

SM

04/15/2005

Electronic Signature of Signing Officer or Director

Date