

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Nov 30, 2011
Secretary of State**

DOCUMENT# N96000005561

Entity Name: LAKELAND-POLK HOUSING CORPORATION**Current Principal Place of Business:**201 E. KENNEDY BLVD
SUITE 600
TAMPA, FL 33602**New Principal Place of Business:****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
201 E. KENNEDY BLVD.
SUITE 600
TAMPA, FL 33602 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: TD
Name: CARPENTER, BARBARA
Address: 430 HARTSELL AVENUE
City-St-Zip: LAKELAND, FL 33815

Title: VD
Name: OLDHAM, CARRIE
Address: 430 HARTSELL AVENUE
City-St-Zip: LAKELAND, FL 33815

Title: PD
Name: BROWER, KEN
Address: 430 HARTSELL AVENUE
City-St-Zip: LAKELAND, FL 33815

Title: S
Name: CALCAGNI, JOHN
Address: 430 S. HARTSELL AVENUE
City-St-Zip: LAKELAND, FL 33815

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: JOHN CALCAGNI

S

11/30/2011

Electronic Signature of Signing Officer or Director

Date