2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Sep 06, 2005 8:00 am Secretary of State DOCUMENT # N9700000067 09-06-2005 90132 047 ****61.25 POLK BUSINESS FOR WORLDCLASS EDUCATION, INC. Principal Place of Business Mailing Address 904 S. MISSOURI AVENUE 904 S. MISSOURI AVENUE 50064854 LAKELAND, FL 33803 LAKELAND, FL 33803 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08022005 Chg-NP CR2E037 (10/03) City & State City & State Applied For FEI Number 59-3430963 Not Applicable Zip Country Ζiρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BERRYMAN, HUNT 3328 BRIDGEFIELD DRIVE Street Address (P.O. Box Number is Not Acceptable) LAKELAND, FL 33803 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent, SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Recistered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by September 7, 2005 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. CĐ TITLE ☐ Delete TITLE Change ☐ Addition BERRYMAN, HUNT NAME NAME 3328 BRIDGEFIELD DRIVE STREET ADDRESS STREET ADDRESS LAKELAND, FL 33803 CITY-ST-ZIP CITY-ST-ZIP DΛ TITLE ☐ Delete TITLE Change ☐ Addition DUNNE, PHILL NAME NAME STREET ADDRESS 3415 TURNBERRY DR. STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33803 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition BOYINGTON, STEVE NAME NAME STREET ADDRESS 110 S. KENTUCKY AVE STREET ADDRESS LAKELAND, FL 33801 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Change ☐ Addition ERICKSON, ART NAME NAME STREET ADDRESS 146 HORIZON COURT STREET ADDRESS Vice Chairman CITY-ST-ZIP LAKELAND, FL 33813 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Change Addition JACKSON, CAROLYN NAME NAME STREET ADDRESS P.O. BOX 3607 STREET ADDRESS Delete CITY-ST-ZIP LAKELAND, FL 33802 CITY-ST-ZIP ☐ Delete TIBE TITLE Change ☐ Addition Joe Rice Vice Chairman 3300 AiRport Road STREET ADDRESS STREET ADDRESS

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12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment vith an address

CITY-ST-ZIP

Lakeland, Florida 33811

SIGNATURE

D TYPED OR PRINTED NAME OF ST

Document # N97000000067

FEI Number: 59-3430963

POLK BUSINESSES FOR WORLD CLASS EDUCATION, INC.

Hunt Berryman, Chairman 3328 Bridgefield Drive Lakeland, FL 33803

Steve Boyington,Treasurer 110 S. Kentucky Avenue Lakeland, FL 33801

Joe Rice, Vice Chairman 3300 Airport Road Lakeland, FL 33811

Debbie Burdett, Director PO Box 9002 Bartow, FL 33831

Brian Hinton PO Box 2429 Bartow, FL 33831

Kenneth Reeves, Secretary 3355 W. Memorial Blvd Lakeland, FL 33815

William Sammons 505 Bartow Rd. Lakeland, FL 33801 Thomas Moore 210 Neptune Rd Auburndale, FL 33823

Art Erickson, Vice Chairman 146 Horizon Court Lakeland, FL 33813

Thomas Broadway 24 Nottingham Way Haines City, FL 33844

Brian Stout 690 Davidson St Bartow, FL 33830

Kevin Kitto PO Box 827 Dundee, FL 33838

Dr. Edwin Sammer 1324 Lakeland Hills Blvd. Lakeland, FL 33805

Mike Stedem 3200 Hw 17 N. Fort Meade, FL 33841 Nancy Thompson 205 East Main St. Ste 107 Bartow, FL 33830

John Tubb 500 S. Florida Ave. Ste 700 Lakeland, FL 33807

Nat West 200 Avenue F, N.E. Winter Haven, FL 33881

Clyde Gibson PO Drawer 59 Bartow, FL 33831