2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 09, 2007 8:00 am Secretary of State

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POLK BUSINESS FOR WORLDCLASS EDUCATION, INC.



BOLOGOAL Principal Place of Business Mailing Address 904 S. MISSOURI AVENUE 904 S. MISSOURI AVENUE LAKELAND, FL 33803 LAKELAND, FL 33803 2. Principal Place of Business - No P.O. Box # 3. Mailing-Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03272007 Chq-NP CR2E037 (12/06) Applied For City & State City & State 4. FEI Number 59-3430963 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BERRYMAN, HUNT 3328 BRIDGEFIELD DRIVE Street Address (P.O. Box Number is Not Acceptable) LAKELAND, FL 33803 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be \Box Due by May 1, 2007 Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10 11. TITLE ☐ Change ☐ Addition TITLE □ Delete BERRYMAN, HUNT NAME NAME STREET ADDRESS 3328 BRIDGEFIELD DRIVE STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33803 CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME DUNNE, PHILL NAME STREET ADDRESS 3415 TURNBERRY DR. STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33803 CITY-ST-ZIP □ Delete TITLE ☐ Change ☐ Addition TITLE NAME BOYINGTON, STEVE NAME STREET ADDRESS 110 S. KENTUCKY AVE STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33801 CiTY-ST-ZIP VC ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME ERICKSON, ART 146 HORIZON COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33813 CITY-ST-ZIP Change ☐ Addition TITLE VC ☐ Delete TITLE NAME RICE, JOE NAME STREET ADDRESS STREET ADDRESS 3300 AIRPORT ROAD CITY-ST-ZIP LAKELAND, FL 33811 CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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 with an address, with all other like empowered.

SIGNATURE: Hunt Berryman dun 3en

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIREC

3/29/07

Date

(863) 644-1460

Davtme Phone #

AITACHMENT

-2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT Polk Busineses for WorldClass Education

Title:

C - Chairman

Name: Address: Hunt Berryman

City-St-Zip: Lakeland, FL 33803

3328 Bridgefield Drive

Title:

D - Director

Name:

Thomas Broadaway

Address:

24 Nottingham Way City-St-Zip: Haines City, FL 33844

Title:

VC - Vice Chairman

Name:

Art Erickson

Address:

146 Horizon Court

City-St-Zip: Lakeland, FL 33813

Title:

D - Director

Name:

Brian Hinton Address: P O Box 2429

City-St-Zip: Bartow, FL 33831

Title:

D - Director

Name:

Maggie Mariucci P O Box 3607

Address:

City-St-Zip: Lakeland, FL 33802

Title:

S - Secretary

Name:

Kenneth Reeves

Address:

3355 W. Memorial Blvd.

City-St-Zip: Lakeland, FL 33815

Title:

Director

Name:

Edwin Sammer

Address:

1324 Lakeland Hills Blvd.

City-St-Zip: Lakeland, FL 33805

Title:

T - Treasurer

Name:

Steve Boyington

Address:

110 S. Kentucky Ave.

City-St-Zip: Lakeland, FL 33801

Title:

D - Director

Name: Address: Phill Dunne

3415 Turnberry Drive

City-St-Zip: Lakeland, FL 33803

Title:

D - Director

Name:

Clyde Gibson

Address:

P O Drawer 59, 125 E. Main Street

City-St-Zip: Bartow, FL 33831

Title:

D - Director

Name:

Kevin Kitto

Address:

P O Box 99

City-St-Zip: Lake Hamilton, FL 33851

D - Director

Title: Name:

Steve Moore

Address:

210 Neptune Rd.

City-St-Zip: Auburndale, FL 33823

Title:

Name:

D - Director George Rogers

Address:

P O Box 33040

City-St-Zip: Lakeland, FL 33807

Title:

Director

Name:

William Sammons

Address:

505 Bartow Road

City-St-Zip: Lakeland, FL 33801

ATTACHMENT

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT Learning Resource Center of Polk County, Inc. Board of Trustees

40053780 # N9700000067

Title:

D - Director

Name:

Mike Stedem

Address:

3200 Hwy. 17, N.

City-St-Zip: Fort Meade, FL 33841

Title:

D - Director

Name:

Nat West

Address:

200 Avenue F, N.E.

City-St-Zip: Winter Haven, FL 33881

Title:

Title:

Name:

Address:

D - Director

City-St-Zip: Lakeland, FL 33801

Name:

Curt Wheeler

D - Director

John Tubb

Address:

P O Box 2416

City-St-Zip: Lakeland, FL 33806

500 S. Florida Ave., Ste.700

Title:

D - Director

Name:

Terry Worthington

Address:

P O Box 1357

City-St-Zip: Highland City, FL 33846