

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000067

FILED
Apr 24, 2009
Secretary of State

Entity Name: POLK BUSINESS FOR WORLDCLASS EDUCATION, INC.

Current Principal Place of Business:

1628 S. FLORIDA AVE.
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

1628 S. FLORIDA AVE.
LAKELAND, FL 33803

New Mailing Address:

FEI Number: 59-3430963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRYMAN, HUNT
3328 BRIDGEFIELD DRIVE
LAKELAND, FL 33803 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: C () Delete
Name: BERRYMAN, HUNT
Address: 3328 BRIDGEFIELD DRIVE
City-St-Zip: LAKELAND, FL 33803

Title: D () Delete
Name: DUNNE, PHILL
Address: 3415 TURNBERRY DR.
City-St-Zip: LAKELAND, FL 33803

Title: T () Delete
Name: BOYINGTON, STEVE
Address: 110 S. KENTUCKY AVE
City-St-Zip: LAKELAND, FL 33801

Title: VC () Delete
Name: ERICKSON, ART
Address: 146 HORIZON COURT
City-St-Zip: LAKELAND, FL 33813

Title: S () Delete
Name: REEVES, KENNETH
Address: 3355 W. MEMORIAL BLVD.
City-St-Zip: LAKELAND, FL 33815

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: BROADAWAY, THOMAS
Address: 24 NOTTINGHAM WAY
City-St-Zip: HAINES CITY, FL 33844

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: D () Change (X) Addition
Name: WORTHINGTON, TERRY
Address: P.O BOX 1357
City-St-Zip: HIGHLAND CITY, FL 33846

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: HUNT BERRYMAN

C

04/24/2009

Electronic Signature of Signing Officer or Director

Date

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Polk Businesses for *WorldClass* Education

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Title: C - Chairman
Name: Hunt Berryman
Address: 3328 Bridgefield Drive
City-St-Zip: Lakeland, FL 33803

Title: T - Treasurer
Name: Steve Boyington
Address: 110 S. Kentucky Ave.
City-St-Zip: Lakeland, FL 33801

Title: D - Director
Name: Thomas Broadway
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: Clyde Gibson
Address: P O Drawer 59, 125 E. Main Street
City-St-Zip: Bartow, FL 33831

Title: D - Director
Name: Brian Hinton
Address: P O Box 2429
City-St-Zip: Bartow, FL 33831

Title: D - Director
Name: Kevin Kitto
Address: P O Box 99
City-St-Zip: Lake Hamilton, FL 33851

Title: D - Director
Name: Maggie Mariucci
Address: 3433 Winter Lake Road
City-St-Zip: Lakeland, FL 33803

Title: D - Director
Name: Steve Moore
Address: P O Box 6558
City-St-Zip: Lakeland, FL 33807

Title: D - Director
Name: Thomas Moore
Address: P O Box 6558
City-St-Zip: Lakeland, FL 33807

Title: S - Secretary
Name: Kenneth Reeves
Address: 3355 W. Memorial Blvd.
City-St-Zip: Lakeland, FL 33815

Title: D - Director
Name: George Rogers
Address: 3535 West Pipkin Road
City-St-Zip: Lakeland, FL 33811

Title: Director
Name: Edwin Sammer
Address: 1324 Lakeland Hills Blvd.
City-St-Zip: Lakeland, FL 33805

Title: Director
Name: William Sammons
Address: 505 Bartow Road
City-St-Zip: Lakeland, FL 33801