

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT # N97000000386

1. Entity Name
POLK COUNTY FAMILY CAREGIVERS, INC.



FILED

06 DEC 26 AM 8:34

Principal Place of Business
1232 E. MAGNOLIA ST
LAKELAND, FL 33801

Mailing Address
1232 E. MAGNOLIA ST
LAKELAND, FL 33801

SECRETARY OF STATE
REINSTATEMENT 06



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

10022006 REIN-NP CR2E099 (11/05)

City & State

City & State

4. FEI Number
59-3425655

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MERSCH, HENRY
1232 E. MAGNOLIA ST
LAKELAND, FL 33801

Name GAY FINKELMAN, SECTY.

Street Address (P.O. Box Number is Not Acceptable)

1232 E. Magnolia St.

City Lakeland

FL Zip Code 33801

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 Gay N. Finkelman, Secretary

12-10-06

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$236.25
After January 1, 2007, Fee will be \$297.50

Make check payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE D ☒ Delete
NAME MERSCH, HENRY
STREET ADDRESS 1232 E. MAGNOLIA ST
CITY-ST-ZIP LAKELAND, FL 33801

☐ Change ☐ Addition
200082776812
12/26/06--01041--017 **245.00

TITLE D ☒ Delete
NAME O'REILLY, ALICE
STREET ADDRESS 1232 E MAGNOLIA ST
CITY-ST-ZIP LAKELAND, FL 33801

☐ Change ☐ Addition

TITLE D ☒ Delete
NAME ~~KING, DR SUSAN R.~~
STREET ADDRESS 402 ELDERBERRY CT
CITY-ST-ZIP CELEBRATION, FL 34747

TITLE D ☐ Change ☒ Addition
NAME George Laws
STREET ADDRESS 511 Recker Hwy.
CITY-ST-ZIP Auburndale, FL 33823-4037

TITLE D ☐ Delete
NAME DICKTER, RICHARD
STREET ADDRESS 3142 WEST HENDERSON CIR
CITY-ST-ZIP LAKELAND, FL 33803

☐ Change ☐ Addition

TITLE D ☐ Delete
NAME ANDREW, BILL
STREET ADDRESS 1818 FIFTH ST.
CITY-ST-ZIP WINTER HAVEN, FL 33880

☐ Change ☐ Addition

TITLE D ☐ Delete
NAME Gay Finkelman
STREET ADDRESS 4228 Hartridge Lane
CITY-ST-ZIP Lakeland, FL 33813-2192

☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing 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: Gay N. Finkelman

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12/10/06 863-701-8445

Date

Daytime Phone #