

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000386

FILED
Mar 24, 2009
Secretary of State

Entity Name: POLK COUNTY FAMILY CAREGIVERS, INC.

Current Principal Place of Business:

1232 E. MAGNOLIA ST
LAKELAND, FL 33801

New Principal Place of Business:

1232 E. MAGNOLIA ST
LAKELAND, FL 33801 US

Current Mailing Address:

1232 E. MAGNOLIA ST
LAKELAND, FL 33801

New Mailing Address:

1232 E. MAGNOLIA ST
LAKELAND, FL 33801 US

FEI Number: 59-3425655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FINKELMAN, GAY
1232 E. MAGNOLIA ST
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

HOLLOWELL, SHEILA L
1232 E. MAGNOLIA ST
LAKELAND, FL 33801 US

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: SHEILA L. HOLLOWELL

03/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: LAWS, GEORGE
Address: 511 RECKER HWY.
City-St-Zip: AUBURNDALE, FL 338234037

Title: TD () Delete
Name: DICKTER, RICHARD
Address: 3142 WEST HENDERSON CIR
City-St-Zip: LAKELAND, FL 33803

Title: CD () Delete
Name: ANDREW, BILL
Address: 1818 FIFTH ST.
City-St-Zip: WINTER HAVEN, FL 33880

Title: SD () Delete
Name: FINKELMAN, GAY
Address: 4228 HARTRIDGE LANE
City-St-Zip: LAKELAND, FL 338132192

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V.P. (X) Change () Addition
Name: GEORGE, LAWS
Address: 511 RECKER HWY.
City-St-Zip: AUBURNDALE, FL 338234037

Title: SEC. (X) Change () Addition
Name: ANDREWS, KELLY
Address: 1017 OXFORD AVE.
City-St-Zip: LAKELAND, FL 33801

Title: PRES (X) Change () Addition
Name: ANDREW, BILL
Address: 1818 FIFTH ST.
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: TREA (X) Change () Addition
Name: MICHAEL, HEIDER
Address: 520 S. FLORIDA
City-St-Zip: LAKELAND, FL 33813 US

Title: MEM () Change (X) Addition
Name: GUNDERSON, MIC
Address: 326 W. PARK
City-St-Zip: LAKELAND, FL 33803 US

Title: MEM () Change (X) Addition
Name: PRICE, KIMBERLEY
Address: 1645 LAKELAND HILLS BLVD
City-St-Zip: LAKELAND, FL 33806 US

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: SHEILA L. HOLLOWELL

E.D.

03/24/2009

Electronic Signature of Signing Officer or Director

Date