## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N9700000659

FILED Feb 04, 2009 Secretary of State

Entity Name: POLK COUNTY BETTER LIVING FOR SENIORS COALITION, INC.

**Current Principal Place of Business: New Principal Place of Business:** 1290 GULFVIEW 1290 GULFVIEW BARTPW, FL 33831 BARTOW, FL 33831 **Current Mailing Address: New Mailing Address:** DRAWER HS07 POST OFFICE BOX 9005 BARTOW, FL 33831 FEI Number: 59-3560555 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WALLACE, DUANE R 1064 CORVINA DR DAVENPORT, FL 33897 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change ( ) Addition () Delete WALLACE, DUANA R WALLACE, DUANE R Name: Name: 1064 CORVINA DR Address: 1064 CORVINA DR Address: City-St-Zip: DAVENPORT, FL 33897 City-St-Zip: DAVENPORT, FL 33897 Title: VD ( ) Delete Title: (X) Change ( ) Addition DUMONT, DAVID Name: BRUSER, CHRIS Name: Address: 7102 MORNING DOVE CIRCLE Address: 5000 CULBREATH KEY WAY # 1-112 City-St-Zip: LAKELAND, FL 33809 City-St-Zip: TAMPA, FL 33611 Title: () Delete Title: (X) Change ( ) Addition GENOVESE, LESLIE GENOVESE, LESLIE Name: Name: 250 MAGNOLIA AVE SW, SUITE 300 1001 CARPENTERS WAY Address: Address: City-St-Zip: WINTER HAVEN, FL 33880 City-St-Zip: LAKELAND, FL 33809 Title: PD () Delete Title: () Change () Addition Name: DUMONT, DAVID Name: 7102 MORNINA DOVE CIRCLE Address: Address: City-St-Zip: LAKELAND, FL 33809 City-St-Zip: Title: VD () Delete Title: () Change () Addition ROWLAND, TAMARA Name: Name: 250 MAGNOLIA AVE SW, STE 300 Address: Address: City-St-Zip: WINTER HAVEN, FL 33880 City-St-Zip: Title: () Delete Title: ( ) Change (X) Addition POWELL, LARRY Name: Name: Address: Address: 1131 FIRST ST. SOUTH WINTER HAVEN, FL 33880 City-St-Zip: City-St-Zip:

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: DUANE R. WALLACE TD 02/04/2009