2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9700000659

FILED Mar 08, 2010 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 1401 GRIFFIN RD BARTOW, FL 33831 LAKELAND, FL 33810

Current Mailing Address: New Mailing Address:

DRAWER HS07 P O BOX 91884

POST OFFICE BOX 9005 LAKELAND, FL 33804 BARTOW, FL 33831

FEI Number: 59-3560555 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WALLACE, DUANE R BROCK, RANDY N 1401 GŔIFFIN RD 1064 CORVINA DR

DAVENPORT, FL 33897 LAKELAND, FL 33810 US 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: RANDY BROCK

03/08/2010 Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

BROCK, RANDY N Name: Address: 1401 GRIFFIN RD City-St-Zip: LAKELAND, FL 33810

Title:

Name: DUMONT, DAVID Address: P O BOX 91806 City-St-Zip: LAKELAND, FL 33804

Title: VΡ

THOMPSON, STEFANIE Name:

1000 AMERICAN SUPERIOR BLVD Address: City-St-Zip: WINTER HAVEN, FL 33880

Title: SEC

LOU, JORDAN Name: 4810 US HWY 98 N Address: City-St-Zip: LAKELAND, FL 33809

Title: **BML**

BRUSER, CHRIS Name:

5000 CULBREATH KEY WAY #1-112 Address:

City-St-Zip: TAMPA, FL 33611

Title: BML

POWELL, LARRY Name:

Address: 1000 AMERICAN SUPERIOR BLVD WINTER HAVEN, FL 33880 City-St-Zip:

I hereby 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 all other like empowered.

SIGNATURE: RANDY BROCK TR 03/08/2010