2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9700000659

FILED Mar 12, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

1401 GRIFFIN RD LAKELAND, FL 33810

Current Mailing Address: New Mailing Address:

P O BOX 91884 LAKELAND, FL 33804

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:

BROCK, RANDY N 1401 GRIFFIN RD

LAKELAND, FL 33810 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:

Title: TR

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

Title: BML

Name: THOMPSON, STEFANIE
Address: 1000 AMERICAN SUPERIOR BLVD

City-St-Zip: WINTER HAVEN, FL 33880

Title: SEC

Name: CHARRIER, TEMI

Address: 601 SOUTH FLORIDA AVE., STE 1

City-St-Zip: LAKELAND, FL 33801

Title: F

Name: CLOUSE, CINDY Address: PO BOX 1043

City-St-Zip: AUBURNDALE, FL 33823

Title: VP

Name: POWELL, LARRY Address: PO BOX 9211

City-St-Zip: WINTER HAVEN, FL 33883

Title: BML

Name: CRAVEN, WES
Address: 115 ALLAMANDA DRIVE
City-St-Zip: LAKELAND, FL 33803

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 03/12/2012