2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N97000003292

Entity Name: FAMILIES OF POLK COUNTY, INC.

FILED Jul 05, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business: 970 E MAIN ST SUITE A BARTOW, FL 33830 **New Mailing Address: Current Mailing Address:** P.O. BOX 689 BARTOW, FL 33831 US FEI Number: 59-3453931 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: HALLOCK, DAVID D. 1355 S ORANGE AVE BARTOW, FL 33830 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 ZENZINGER, ALYCE HESTER, CARMEN Name: Name: 1626 HELLINGSWORTH CREEK Address: 707 CARPENTER'S WAY, #49 Address: City-St-Zip: LAKELAND, FL 33803 City-St-Zip: LAKELAND, FL 33809 (X) Change () Addition Title: () Delete Title: BARKLEY, DAVID Name: BURKLEY, DAVID Name: Address: 5056 LKAE MIRIAM CIRCLE Address: 5056 LAKE MIRIAM CIRCLE City-St-Zip: LAKELAND, FL 33813 City-St-Zip: LAKELAND, FL 33813 Title: () Delete Title: (X) Change () Addition CARPENTER, BARBARA Name: CARPENTER, BARBARA Name: 1339 ROBERT KING HIGH DRIVE Address: Address: 1339 ROBERT KING HIGH DRIVE City-St-Zip: LAKELAND, FL 33805 City-St-Zip: LAKELAND, FL 33805 Title: () Delete Title: () Change () Addition HALLOCK, DAVID Name: Name: 1355 S ORANGE AVE. Address: Address: City-St-Zip: BARTOW, FL 33830 City-St-Zip: Title: () Delete Title: (X) Change () Addition WELCH, EMORY HOLLOWAY, ANN Name: Name: 1325 GEORGE JENKINS BLVD. 2626 HANDLEY BLVD.. Address: Address: City-St-Zip: LAKELAND, FL 33815 City-St-Zip: LAKELAND, FL 33803 Title: () Delete Title: () Change () Addition EDMUND, ANDY Name: Name: Address: 419 POOL BRANCH RD Address: FORT MEADE, FL 33841 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAVID HALLOCK D 07/05/2002