

FILE NOW: FILING FEE IS \$61.25

**FILED**  
**Mar 02, 1999 8:00 am**  
**Secretary of State**

03-02-1999 90045 003 \*\*\*\*70.00

0058749

**NONPROFIT  
CORPORATION  
ANNUAL REPORT  
1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT # N97000006457**

1. Corporation Name

**FOSTER AND ADOPTIVE FAMILIES OF POLK COUNTY, INC**

Principal Place of Business

1251-7TH ST., SE  
WINTER HAVEN FL 33880

Mailing Address

1251-7TH ST., SE  
WINTER HAVEN FL 33880



2. Principal Place of Business

21 **7053 Tall Pine Rd**

2a. Mailing Address

26 **7053 Tall Pine Rd**

3. Date Incorporated or Qualified

**11/10/1997**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

4. FEI Number

**59-3496540**

Applied For

Not Applicable

City & State

23 **Polk City FL**

City & State

28 **Polk City FL**

5. Certificate of Status Desired ☒

**\$8.75** Additional  
Fee Required

Zip

24 **33868** 25 **USA**

Zip

29 **33868** 30 **USA**

6. Election Campaign Financing

Trust Fund Contribution

**\$5.00** May Be  
Added to Fees

9. Name and Address of Current Registered Agent

**BENNETT, KENNETH**  
1251-7TH ST., SE  
WINTER HAVEN FL 33880

10. Name and Address of New Registered Agent

81 Name

**Kelly J Hansell**

82 Street Address (P.O. Box Number is Not Acceptable)

**7053 Tall Pine Rd**

83

84 City

**Polk City**

**FL**

85 Zip Code

**33868**

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE **Kelly J Hansell, President**

DATE **1/11/98**

12. OFFICERS AND DIRECTORS

TITLE **PD** ☒ DELETE  
NAME **BENNETT, KENNETH**  
STREET ADDRESS **1251-7TH ST., SE**  
CITY-ST-ZIP **WINTER HAVEN FL 33880**

TITLE **VD** ☐ DELETE  
NAME **HANSELL, KELLY**  
STREET ADDRESS **7053 TALL PINE RD.**  
CITY-ST-ZIP **POLK CITY FL 33868**

TITLE **SD** ☐ DELETE  
NAME **BENNETT, KATHY**  
STREET ADDRESS **1251-7TH ST., SE**  
CITY-ST-ZIP **WINTER HAVEN FL 33880**

TITLE **TD** ☒ DELETE  
NAME **MACON, DEBBIE**  
STREET ADDRESS **3433 COVE CT. E.**  
CITY-ST-ZIP **WINTER HAVEN FL 33880**

TITLE **D** ☒ DELETE  
NAME **SOUTHERLAND, HAROLD**  
STREET ADDRESS **6016 COUNTRY RD. 547**  
CITY-ST-ZIP **DAVENPORT FL 33837**

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **PD** ☒ Change ☐ Addition  
1.2 NAME **Kelly Hansell**  
1.3 STREET ADDRESS **7053 Tall Pine Rd**  
1.4 CITY-ST-ZIP **Polk City, FL 33868**

2.1 TITLE **VD** ☐ Change ☒ Addition  
2.2 NAME **Patricia Robertson**  
2.3 STREET ADDRESS **257 white Cliff Blvd**  
2.4 CITY-ST-ZIP **Auburndale, FL 33823**

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE **TD** ☐ Change ☒ Addition  
4.2 NAME **Kathy Sine**  
4.3 STREET ADDRESS **370 HOLLY RIDGE RD**  
4.4 CITY-ST-ZIP **WINTER HAVEN FL 33880**

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Kelly J Hansell**

DATE **1/11/98** (941) 984-4871

CR2E037 (11/98)