2005 NOT-FOR-PROFIT CORPORATION

May 02, 2005 8:00 am ANNUAL REPORT Secretary of State DOCUMENT # N98000001717 05-02-2005 90469 027 ****61.25 POLK GOLDEN CLUB OF THE DEAF, INC. Principal Place of Business Mailing Address WILLARD MADSEN WILLARD MADSEN 7383 BEAUMONT DR 7383 BEAUMONT DR LAKELAND, FL 33810 LAKELAND, FL 33810 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04272005 Chg-NP CR2E037 (10/03) Applied For 4. FEI Number 59-3509842 City & State City & State Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MADSEN, WILLARD J Street Address (P.O. Box Number is Not Acceptable) 7383 BEAUMONT DR LAKELAND, FL 33810 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or greated name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2005 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 🔼 Delete Change Change ☐ Addition TITLE TITLE FINE, DANIEL NAME NAME 1770 Fox Hill Drive 4444 US HWY 98 N LOT 757 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33809 CITY-ST-7IP TITLE **⊠** Delete TITLE ☐ Addition GREENFIELD, ELMER NAME NAME STREET ADDRESS 4747 N.R 33 LOT 150 STREET ADDRESS akeland, FL 33810 CITY-ST-ZIP LAKELAND, FL 33805 CITY-ST-ZIP Delete Change TITLE TITLE ☐ Addition MADSEN, WILLARD NAME NAME 7383 BEAUMONT DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33810 CITY-ST-ZIP ☐ Detete TITLE ☐ Change ☐ Addition TITLE NAME ALLEN, THERESA NAME STREET ADDRESS 5975 HIGH GLEN DRIVE STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33813 CITY-ST-ZIP Change TITLE ☐ Delete ☐ Addition TITLE NAME MACKLIN, ALBERTA NAME STREET ADDRESS 200 E ROBSONS #26 STREET ADDRESS LAKELAND, FL 33805 CITY-ST-ZIP CITY-ST-ZIP

FILED

☐ Change

☐ Addition

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

TITLE

☐ Delete

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

LEVINE, HAROLD

1111 MARKSTOWN LANE

LAKELAND, FL 33811

Willard J. Madsen 4-27-05 863-8

NO OFFICER OR DIRECTOR SIGNATURE: