

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001717

FILED
Apr 07, 2009
Secretary of State

Entity Name: POLK GOLDEN CLUB OF THE DEAF, INC.

Current Principal Place of Business:

WILLARD MADSEN
7383 BEAUMONT DR
LAKELAND, FL 33810

New Principal Place of Business:

7383 BEAUMONT DRIVE
LAKELAND, FL 33810

Current Mailing Address:

WILLARD MADSEN
7383 BEAUMONT DR
LAKELAND, FL 33810

New Mailing Address:

7383 BEAUMONT DRIVE
LAKELAND, FL 33810

FEI Number: 59-3509842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADSEN, WILLARD J
7383 BEAUMONT DR
LAKELAND, FL 33810 US

Name and Address of New Registered Agent:

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: P () Delete
Name: LAURICELLA, FRANK
Address: 3131 SUGAR LEAF LN
City-St-Zip: LAKELAND, FL 33810

Title: V () Delete
Name: ZENI, GENE
Address: 1738 FOX HILL DRIVE
City-St-Zip: LAKELAND, FL 33810

Title: S () Delete
Name: MADSEN, WILLARD
Address: 7383 BEAUMONT DR
City-St-Zip: LAKELAND, FL 33810

Title: T () Delete
Name: ALLEN, THERESA
Address: 5975 HIGH GLEN DRIVE
City-St-Zip: LAKELAND, FL 33813

Title: T (X) Delete
Name: FRISBY, TERRY
Address: 6611 CROMWELL RD.
City-St-Zip: LAKELAND, FL 33509

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAURICELLA, FRANK MR.
Address: 3131 SUGAR LEAF LN
City-St-Zip: LAKELAND, FL 33810

Title: V (X) Change () Addition
Name: ZENI, GENE MR.
Address: 1738 FOX HILL DRIVE
City-St-Zip: LAKELAND, FL 33810

Title: S (X) Change () Addition
Name: MADSEN, WILLARD J MR.
Address: 7383 BEAUMONT DR
City-St-Zip: LAKELAND, FL 33810

Title: T (X) Change () Addition
Name: FRISBY, TERRY MR.
Address: 6611 CROMWELL RD.
City-St-Zip: LAKELAND, FL 33509

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: WILLARD J. MADSEN

SEC

04/07/2009

Electronic Signature of Signing Officer or Director

Date