

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001717

FILED
May 13, 2010
Secretary of State

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

Current Principal Place of Business:

7383 BEAUMONT DRIVE
LAKELAND, FL 33810

New Principal Place of Business:

6611 CROMWELL ROAD
LAKELAND, FL 33809

Current Mailing Address:

7383 BEAUMONT DRIVE
LAKELAND, FL 33810

New Mailing Address:

6611 CROMWELL ROAD
LAKELAND, FL 33809

FEI Number: 59-3509842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FRISBY, TERRY L
6611 CROMWELL ROAD
LAKELAND, FL 33809 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: TERRY L. FRISBY

05/13/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: V
Name: ALLEN, THERESA MS.
Address: 5975 HIGH GLEN DRIVE
City-St-Zip: LAKELAND, FL 33813

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

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

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: TERRY L. FRISBY

TREA

05/13/2010

Electronic Signature of Signing Officer or Director

Date