2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001717

FILED Jan 26, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

6611 CROMWELL ROAD

AKELAND, FL 33809

3131 SUGAR LEAF LANE
LAKELAND, FL 33810

Current Mailing Address: New Mailing Address:

6611 CROMWELL ROAD 3131 SUGAR LEAF LANE LAKELAND, FL 33809 LAKELAND, FL 33810

FEI Number: 59-3509842 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRISBY, TERRY L

6611 CROMWELL ROAD

LAKELAND, FL 33809 US

LAURICELLA, DEBBIE L

3131 SUGAR LEAF LANE

LAKELAND, FL 33810 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: DEBBIE L. LAURICELLA 01/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

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

Title: V

Name: SEARSON, BRANTLEY SR.
Address: 6015 MISSION DIVE
City-St-Zip: LAKELAND, FL 33812

Title: S

Name: LAURICELLA, DEBBIE Address: 3131 SUGAR LEAF LANE City-St-Zip: LAKELAND, FL 33810

Title:

Name: FRISBY, TERRY MR.
Address: 6611 CROMWELL RD.
City-St-Zip: LAKELAND, FL 33809

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: DEBBIE L. LAURICELLA S 01/26/2011