1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # N9800002327

1. Corporation Name

FRIENDS OF HEALTHY FAMILIES POLK, INC.

Principal Place of Business 216 BOXWOOD DRIVE DAVENPORT FL 33837

Mailing Address 216 BOXWOOD DRIVE DAVENPORT FL 33837 FILED May 15, 1999 8:00 am § Secretary of State

05-15-1999 90020 031 ****61.25

2. Principal P	Place of Business		2a. Mailing Address				3. Date Incorporated or Qualifed 04/21/1998					
	# etc.		Suite, Apt. #, etc.				4. FEI Number		App	ied For		
Suite, Apt. #, etc.		27	1 ' ' '				59-251-3148	}	Not	Applicable		
City & State			City & State				5. Certificate of Status Desired	\$8	. 75 Ad	ditional		
23			1				5. Certifcate of Status Desired	F	ee Req	uired		
Zip	Country	28	Zip Country				6. Election Campaign Financing 55.00 May					
24	25	29	30				Trust Fund Contribution Added t					
9. Name and Address of Current Registered Agent							10. Name and Address of New Registered Agent					
					81	Name						
LIAMINACAID, MATRICIVAL I						82 Street Address (P.O. Box Number is Not Acceptable)						
HAMMOND, KATHRYN J 216 BOXWOOD DRIVE						Sireet Ac	ess (F.O. Box Number is Not Acceptable)					
					83							
DAVENPO	RT FL 33837				Ш							
					84	City	F	85	Zip C	ode		
44 . D	the provisions of Sections 617 0502	and 6	17 1508 Florida Statutes	the a	hove	-named co	oration submits this statement for the purpose	of chang	ina its r	egistered		
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							d when reinstating) DATE					
	Signature, typed or printed name of registered agent a		<u> </u>	egistered 13.	Agen	t signature requ	d when reinstating) ADDITIONS/CHANGES TO OFFICERS	AND DIE	ECTOR	S IN 12		
12.	OFFICERS AND	DIR		-			ADDITIONS/CHANGES TO OTTICE NO		hange	Addition		
TITLE	D DELETE			1.1 TITLE		ĺ		٥٠	digo			
NAME	SHEARER, JANET			1.2 N/								
STREET ADDRESS 528 LAUREL LANE			1.3 8		REET	ADDRESS						
CITY-ST-ZIP	LAKELAND FL 33813			_	TY-ST	-ZIP				C Addition		
TITLE	D .		DELETE	2.1 TI	TLE			1	hange	Addition		
NAME CHAPMAN, TRUDY J			2.2 NAI		ME		-					
STREET ADDRESS 918 GOLF COURSE PARKWAY			2.3 ST		REET	ADDRESS						
CITY-ST-ZIP	DAVENPORT FL 338 <u>37</u>			2.4 C	ITY-S	T-ZIP						
TITLE	D		☐ DELETE	3.1 TF	πE			□c	hange	Addition		
NAME	EARL, JAMES W			3.2 N	ME	l						
STREET ADDRESS	*** *** ***			3.3 S1	REET	ADDRESS						
CITY-ST-ZIP	DAVENPORT FL 33837			3.4. C	ITY-S	T-ZIP						
TITLE	D		☐ DELETE	4.1 TI	TLE				hange	☐ Addition		
NAME	HAMMOND, KATHRYN J			4.2 N	AME							
	216 BOXWOOD DRIVE			4.3 ST	REET	ADDRESS						
CITY-ST-ZIP	DAVENPORT FL 33837			4.4 CI	TY-S1	-ZIP	<u></u>					
TITLE			☐ DELETE	5.1 TI					hange	Addition		
NAME				5.2 N	AME							
STREET ADDRESS				5.3 ST	REET	ADDRESS						
CITY-ST-ZIP				5.4 CI	TY-SI	r-21P						
TITLE				6.1 TI					hange	Addition		
NAME				6.2 N	ME							
	1			ŧ .		ADDRESS						
STREET ADORESS	j		-	1	TY-SI							
CITY-\$T-ZIP				0.4 0	11-0	1-41						

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:



5-15-99 941-424-4633 Date Phone #