2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003840

FILED Mar 02, 2010 Secretary of State

Entity Name: NORTHEAST POLK LITERACY COUNCIL, INC.

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

C/O EAST AREA ADULT SCHOOL 300 E. BRIDGERS AVE AUBURNDALE, FL 33823

Current Mailing Address: New Mailing Address:

C/O EAST AREA ADULT SCHOOL 300 E. BRIDGERS AVE AUBURNDALE, FL 33823

FEI Number: 59-3553749 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BAUER, ROBERT L

310 ORANGE ST

AUBURN DATE FOR 23232 LIS

AUBURN DATE FOR 23232 LIS

AUBURN DATE FOR 23232 LIS

AUBURNDALE, FL 33823 US WINTER HAVEN, FL 33881 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: LINDA BABLI 03/02/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: BAUER, ROBERT L Address: 300 E. BRIDGES AVENUE City-St-Zip: AUBURNDALE, FL 33823

Title: S

 Name:
 GREEN, PENNY

 Address:
 300 E. BRIDGES AVENUE

 City-St-Zip:
 AUBURNDALE, FL 33823

Title: T

Name: BABLI, LINDA Address: 325 AVE. A NW

City-St-Zip: WINTER HAVEN, FL 33881

Title:

Name: MORALES, WANDA
Address: 300 E BRIDGERS AVE
City-St-Zip: AUBURNDALE, FL 33823

Title:

 Name:
 KARNOFSKY, BILL

 Address:
 1439 GRAND CAYMAN CIR

 City-St-Zip:
 WINTER HAVEN, FL 33884

Title: VPD

Name: QUINLAN, BILL

Address: 2498 ST. AUGUSTINE BLVD City-St-Zip: HAINES CITY, FL 33844

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: LINDA BABLI T 03/02/2010