

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003840

FILED
Jan 19, 2012
Secretary of State

Entity Name: NORTHEAST POLK LITERACY COUNCIL, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-3553749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BABLI, LINDA
1223 LAS BRISAS LN
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

DANIELS, LYDIA D
1419 JOHNS AVE
HAINES CITY, FL 33844 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: LYDIA D DANIELS

01/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MORALES, WANDA
Address: 140 LAGOON RD.
City-St-Zip: WINTER HAVEN, FL 33884

Title: S
Name: SMITH, BROOKSIE
Address: C/O 300 E. BRIDGES AVENUE
City-St-Zip: AUBURNDALE, FL 33823

Title: T
Name: DANIELS, LYDIA D
Address: 1419 JOHNS AVE
City-St-Zip: HAINES CITY, FL 33844

Title: D
Name: BABLI, LINDA
Address: C/O NORTHEAST POLK LIT, 300 E BRIDGERS AVE
City-St-Zip: AUBURNDALE, FL 33823

Title: D
Name: QUINLAN, WILLIAM
Address: C/O NORTHEAST POLK LIT, 300 E BRIDGERS AVE
City-St-Zip: AUBURNDALE, FL 33823

Title: VPD
Name: CAREY, ROBIN
Address: 402 PARADISE ISLAND DR.
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: LYDIA D DANIELS

T

01/19/2012

Electronic Signature of Signing Officer or Director

Date