

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033136

FILED
Apr 16, 2009
Secretary of State

Entity Name: TWELVE OAKS HOMES OF POLK COUNTY, INC.

Current Principal Place of Business:

2280 US HWY 98 NORTH
BARTOW, FL 33830

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1153
HIGHLAND CITY, FL 33846

New Mailing Address:

FEI Number: 51-0477123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONEY, MARC L
2280 US HIGHWAY 98 N
BARTOW, FL 33830 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BONEY, JANE H
Address: 2280 US HWY 98 NORTH
City-St-Zip: BARTOW, FL 33830 US

Title: VP () Delete
Name: FERLAND, KATHRYN B
Address: 965 SQUARE LAKE DRIVE
City-St-Zip: BARTOW, FL 33830

Title: S/T () Delete
Name: BONEY, MARC L
Address: 2280 US HWY 98 NORTH
City-St-Zip: BARTOW, FL 33830

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: BONEY, KATHRYN B
Address: 965 SQUARE LAKE DRIVE
City-St-Zip: BARTOW, FL 33830

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARC L. BONEY

SEC

04/16/2009

Electronic Signature of Signing Officer or Director

Date