2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000005005

Entity Name: TWO FRIENDS OF POLK COUNTY, INC.

FILED Apr 20, 2011 Secretary of State

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

3415 STATE ROAD 542 EAST LAKELAND, FL 33801 US

Current Mailing Address: New Mailing Address:

PO BOX 1827

EATON PARK, FL 33840 US

FEI Number: 92-0187226 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:

RENDA, LINDA E

1534 LEHALL SQ. S.

LAKELAND, FL 33810 US

RENDA, LINDA E

5112 DORMAN ROAD

LAKELAND, FL 33813 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 E. RENDA 04/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 RENDA, LINDA E

 Address:
 5112 DORMAN ROAD

 City-St-Zip:
 LAKELAND, FL 33813 US

Title: VP

 Name:
 PARKER, RICHARD F

 Address:
 P. O. BOX 2693

 City-St-Zip:
 LAKELAND, FL 33806 US

City-St-Zip: LAKELAND, FL 33806 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LINDA E. RENDA PRES 04/20/2011