

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000068583

FILED
Feb 01, 2011
Secretary of State

Entity Name: HOM OF POLK COUNTY, INC.

Current Principal Place of Business:

6116 N CENTRAL EXPRESSWAY
SUITE 1200
DALLAS, TX 75206

New Principal Place of Business:

Current Mailing Address:

6116 N CENTRAL EXPRESSWAY
SUITE 1200
DALLAS, TX 75206

New Mailing Address:

FEI Number: 26-1497084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, C B III
202 EAST STUART AVE
LAKE WALES, FL 33853 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

OFFICERS AND DIRECTORS:

Title: PD
Name: MCMULLEN, WILLIAM G
Address: 6116 N CENTRAL EXPRESSWAY, SUITE 1200
City-St-Zip: DALLAS, TX 75206

Title: VPST
Name: ORROCK, R D
Address: 6116 N CENTRAL EXPRESSWAY, SUITE 1200
City-St-Zip: DALLAS, TX 75206

Title: D
Name: ORROCK, R D
Address: 6116 N CENTRAL EXPRESSWAY, SUITE 1200
City-St-Zip: DALLAS, TX 75206

Title: VPD
Name: HUSTED, JOHN C
Address: 6116 N CENTRAL EXPRESSWAY, SUITE 1200
City-St-Zip: DALLAS, TX 75206

Title: VPD
Name: MYERS, C B III
Address: 6116 N CENTRAL EXPRESSWAY, SUITE 1200
City-St-Zip: DALLAS, TX 75206

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: RICHARD D. ORROCK

TREA

02/01/2011

Electronic Signature of Signing Officer or Director

Date