

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000059909

Entity Name: KATHERINE R. POLK, P.A.

FILED
Jun 14, 2011
Secretary of State

Current Principal Place of Business:

950 VICTORIA WAY
SANIBEL, FL 33957 US

New Principal Place of Business:

1386 SAND CASTLE ROAD
SANIBEL, FL 33957 US

Current Mailing Address:

950 VICTORIA WAY
SANIBEL, FL 33957 US

New Mailing Address:

1386 SAND CASTLE ROAD
SANIBEL, FL 33957 US

FEI Number: 26-2847489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLK, KATHERINE R
950 VICTORIA WAY
SANIBEL, FL 33957 US

Name and Address of New Registered Agent:

POLK, KATHERINE R
1386 SAND CASTLE ROAD
SANIBEL, FL 33957 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: KATHERINE POLK

06/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,VP
Name: POLK, KATHERINE R
Address: 1386 SAND CASTLE ROAD
City-St-Zip: SANIBEL, FL 33957 US

Title: TREA
Name: POLK, KATHERINE R
Address: 1386 SAND CASTLE ROAD
City-St-Zip: SANIBEL, FL 33957 US

Title: SEC
Name: POLK, KATHERINE R
Address: 1386 SAND CASTLE ROAD
City-St-Zip: SANIBEL, FL 33957 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: KATHERINE POLK

PRES

06/14/2011

Electronic Signature of Signing Officer or Director

Date