

**2019 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL
REPORT**

DOCUMENT# 723329

Entity Name: HUMANE SOCIETY OF POLK COUNTY, INC.

Current Principal Place of Business:

3195 DUNDEE ROAD
WINTER HAVEN, FL 33884

Current Mailing Address:

P O BOX 9265
WINTER HAVEN, FL 33883 US

FEI Number: 59-1644124

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BAKER, LISA
3195 DUNDEE ROAD
WINTER HAVEN, FL 33884 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title OTHER, EXECUTIVE DIRECTOR

Name BAKER, LISA H

Address 124 MILLER DRIVE

City-State-Zip: WINTER HAVEN FL 33884

Title TREASURER

Name SCHECK, JOHN

Address 50 LAKEWOOD CAUSEWAY

City-State-Zip: WINTER HAVEN FL 33884

Title PRESIDENT

Name KOON, BETH

Address 123 PINO POCO

City-State-Zip: WINTER HAVEN FL 33884

Title VP

Name TURNER, MARK

Address P O BOX 7311

City-State-Zip: WINTER HAVEN FL 33883

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: LISA H BAKER

EXECUTIVE DIRECTOR

06/12/2019

Electronic Signature of Signing Officer/Director Detail

Date