2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 730718

Entity Name: POLK COUNTY HISTORICAL ASSOCIATION, INC.

FILED Apr 16, 2014 Secretary of State CC5351761106

Current Principal Place of Business:

6931 NEWMAN CIR E LAKELAND, FL 33811-2566

Current Mailing Address:

P.O. BOX 2749

BARTOW. FL 33831-2749 US

FEI Number: 23-7450875 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WILSON, DONALD HJR 150 EAST DAVIDSON STREET BARTOW, FL 33830 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 P Title S

Name BREWER, DAVID Name SELLERS, SUE

Address 1620 WALLACE AVE Address 6931 NEWMAN CIR E

City-State-Zip: BARTOW FL 33830-6941 City-State-Zip: LAKELAND FL 33811-2566

Title TREASURER Title D

Name HINTON, BRIAN D Name FIFER, RICHARD A

Address 2310 S KISSINGEN AVE Address 2226 DEERBROOKE DR

City-State-Zip: BARTOW FL 33830-7513 City-State-Zip: LAKELAND FL 33811-2092

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: SUE SELLERS SECRETARY 04/16/2014