2022 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737668

Entity Name: POLK STATE COLLEGE FOUNDATION, INC.

FILED
Jan 24, 2022
Secretary of State
4233397296CC

Current Principal Place of Business:

999 AVENUE H NE

WINTER HAVEN, FL 33881

Current Mailing Address:

999 AVENUE H NE

WINTER HAVEN, FL 33881 US

FEI Number: 59-1819213 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GARCIA FALCONETTI, ANGELA PHD 999 AVE H NE WINTER HAVEN, FL 33881 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: ANGELA GARCIA FALCONETTI 01/24/2022

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DIRECTOR, AND PRESIDENT OF Title VICE CHAIR

POLK STATE COLLEGE Name FISHER, DAVID

Name GARCIA FALCONETTI, ANGELA Address 242 WEST CENTRAL

Address 999 AVENUE H NE City-State-Zip: WINTER HAVEN FL 33880

City-State-Zip: WINTER HAVEN FL 33881

Title CHAIR Title CHAIR

Name DUPUY, GRETA Name HALL, JENNIFER
Address 205 CENTURY BLVD.

Address 3300 PUBLIX CORPORATE PARKWAY City-State-Zip: BARTOW FL 33830

City-State-Zip: LAKELAND FL 33811 Title SECRETARY

Title VICE PRESIDENT. RESOURCE Name BOYTE, BO

DEVELOPMENT AND EXECUTIVE Address 250 3RD STREET NW

DIRECTOR

Address 250 3RD STREET NW

City-State-Zip: WINTER HAVEN FL 33881

Name BALDWIN, JEFF City-State-Zip: WINTER HAVEN FL 3388

City-State-Zip: WINTER HAVEN FL 33881

Address

999 AVENUE H, NORTHEAST

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: DR. ANGELA GARCIA FALCONETTI, CFRE PRESIDENT, POLK STATE 01/24/2022 COLLEGE