2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737668

Entity Name: POLK STATE COLLEGE FOUNDATION, INC.

FILED
Mar 27, 2023
Secretary of State
4214373970CC

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 03/27/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title DIRECTOR, AND PRESIDENT OF

POLK STATE COLLEGE

GARCIA FALCONETTI, ANGELA

Address 999 AVENUE H NE

City-State-Zip: WINTER HAVEN FL 33881

Title CHAIR

Name

Name DUPUY, GRETA

Address 3300 PUBLIX CORPORATE PARKWAY

City-State-Zip: LAKELAND FL 33811

Title EXECUTIVE DIRECTOR-INTERIM

Name KING, VINCENT

Address 999 AVENUE H, NORTHEAST

City-State-Zip: WINTER HAVEN FL 33881

Title VICE CHAIR

Name FISHER, DAVID

Address 242 WEST CENTRAL

City-State-Zip: WINTER HAVEN FL 33880

Title TREASURER

Name HALL, JENNIFER

Address 205 CENTURY BLVD.

City-State-Zip: BARTOW FL 33830

Title SECRETARY

Name BOYTE, BO

Address 250 3RD STREET NW

City-State-Zip: WINTER HAVEN FL 33881

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: ANGELA GARCIA FALCONETTI, PHD

PRESIDENT POLK STATE COLLEGE

03/27/2023