2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737668

Entity Name: POLK STATE COLLEGE FOUNDATION, INC.

FILED Apr 23, 2024 **Secretary of State** 9544723628CC

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 04/23/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Name

DIRECTOR, AND PRESIDENT OF Title

POLK STATE COLLEGE

GARCIA FALCONETTI, ANGELA

999 AVENUE H NE Address

City-State-Zip: WINTER HAVEN FL 33881

Title **TREASURER**

Name HALL, JENNIFER

205 CENTURY BLVD. Address

City-State-Zip: BARTOW FL 33830

Title VICE CHAIR

Name BOYTE, BO

Address 250 3RD STREET NW

City-State-Zip: WINTER HAVEN FL 33881 Title CHAIRMAN

Name FISHER, DAVID

242 WEST CENTRAL Address

City-State-Zip: WINTER HAVEN FL 33880

Title EXECUTIVE DIRECTOR Name WARNER, STEVEN S.

Address 999 AVENUE H NE

WINTER HAVEN FL 33881 City-State-Zip:

Title **DEVELOPMENT CHAIR**

Name MUCCI, MATT

Address 1077 ASHTON WOODS LANE

City-State-Zip: LAKELAND FL 33813

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: STEVEN S. WARNER

EXECUTIVE DIRECTOR

04/23/2024