2022 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000004024

Entity Name: THE NORTHEAST POLK COUNTY HISTORICAL SOCIETY,

INCORPORATED

Current Principal Place of Business:

1001 INGRAHAM AVE HAINES CITY, FL 33844

Current Mailing Address:

PO BOX 4113

HAINES CITY, FL 33845-4113

FEI Number: 59-3753780 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JOHNSON, NELL J 435 GLENEAGLES COURT 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: NELL J JOHNSON 01/25/2022

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT Title VP

Name VANDIVER, FRANCES Name ROE, KAREN

Address PO BOX 2123 Address 8340 LAKE MARION ROAD
City-State-Zip: HAINES CITY FL 33845 City-State-Zip: HAINES CITY FL 33844

Title TREASURER Title CORRESPONDING SECRETARY

Name KUCHTA, LINDA Name JOHNSON, NELL

Address 408 HAMMERSTONE AVE Address 435 GLENEAGLES COURT

City-State-Zip: HAINES CITY FL 33844 City-State-Zip: WINTER HAVEN FL 33884

Title DIRECTOR Title PAST PRESIDENT

Name MCGLASHON, HUGH Name VANDIVER, FRANCES

Address P O BOX 3033 Address P O BOX 2123

City-State-Zip: HAINES CITY FL 33844 City-State-Zip: HAINES CITY FL 33845

Title DIRECTOR

Name WITCHER, COURTLAND
Address 4970 OLD LUCERNE PRK RD
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: LINDA B KUCHTA SECRETARY 01/25/2022

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jan 25, 2022

Secretary of State

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