2014 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 01/26/2014

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title VP

NameVANDIVER, FRANCESNameTHOMASON, BOBAddressPO BOX 2009Address709 DUFFER LANECity-State-Zip:HAINES CITY FL 33845City-State-Zip: KISSIMMEE FL 34759

TitleSTitleTREASURERNameKUCHTA, LINDANameJOHNSON, NELL

Address 408 HAMMERSTONE AVE Address 435 GLENEAGLES COURT
City-State-Zip: HAINES CITY FL 33844 City-State-Zip: WINTER HAVEN FL 33884

Title D

Name LOVETTE, JAMES Address 315 N 13TH ST

City-State-Zip: HAINES CITY FL 33844

SIGNATURE: NELL JOHNSON

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.

Electronic Signature of Signing Officer/Director Detail

TREASURER

01/26/2014

FILED Jan 26, 2014

Secretary of State

CC1090943658

Date