

**2024 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F21000006830

**Entity Name:** POLK BROS. FOUNDATION, INC.

**Current Principal Place of Business:**

20 W KINZIE ST STE 1110  
CHICAGO, IL 60654

**Current Mailing Address:**

20 W KINZIE ST STE 1110  
CHICAGO, IL 60654 US

**FEI Number: 36-6108293**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

HILL, AMY  
713 HOLLYBRIAR LANE  
NAPLES, FL 34108 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:** \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title DIRECTOR  
Name GUTHMAN, SANDRA  
Address 20 W KINZIE ST STE 1110  
City-State-Zip: CHICAGO IL 60654

Title DIR, CHAIRMAN  
Name LEWIS, NANCY  
Address 20 W KINZIE ST STE 1110  
City-State-Zip: CHICAGO IL 60654

Title DIR, SEC  
Name THOMAS, CHERRYL  
Address 20 W KINZIE ST STE 1110  
City-State-Zip: CHICAGO IL 60654

Title DIR  
Name POLK, HOWARD  
Address 20 W KINZIE ST STE 1110  
City-State-Zip: CHICAGO IL 60654

Title DIR  
Name CONNELLY, ELIZABETH  
Address 20 W KINZIE ST STE 1110  
City-State-Zip: CHICAGO IL 60654

Title CEO  
Name DARLOW, GILLIAN  
Address 20 W KINZIE ST STE 1110  
City-State-Zip: CHICAGO IL 60654

Title DIRECTOR, TREASURER  
Name HERENCIA, ROBERTO  
Address 20 W KINZIE ST STE 1110  
City-State-Zip: CHICAGO IL 60654

Title DIRECTOR  
Name HOWARD, PETER  
Address 20 W KINZIE ST STE 1110  
City-State-Zip: CHICAGO IL 60654

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*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: GILLIAN DARLOW**

**CEO**

**01/09/2024**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title            DIRECTOR, VC  
Name            MULTACK, ELLEN  
Address        20 W KINZIE ST STE 1110  
City-State-Zip: CHICAGO IL 60654

Title            DIRECTOR  
Name            SNYDER, DAVID  
Address        20 W KINZIE ST STE 1110  
City-State-Zip: CHICAGO IL 60654