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Secretary of State

04-23-1999 90036 029 ****61.25

NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N94000001142

1. Corporation Name

KEEP POLK COUNTY BEAUTIFUL, INC.

Principal Place of Business

 215 E MAIN ST
 STE 1
 BARTOW FL 33830
 US

Mailing Address

 215 E MAIN ST
 STE 1
 BARTOW FL 33830
 US


2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified
21 1252 Golfview Av., Bartow	26 1252 Golfview Avenue	03/04/1994
Suite, Apt. #, etc.	Suite, Apt. #, etc.	4. FEI Number
22	27	59-3233346
City & State	City & State	5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
23 Bartow, Florida	28 Bartow, Florida	6. Election Campaign Financing ☐ \$5.00 May Be Added to Fees
Zip Country	Zip Country	Trust Fund Contribution
24 33830 25 Polk	29 33830 30 Polk	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

 BLAIR, VIRGINIA
 215 E MAIN ST
 BARTOW FL 33830

 81 Name
 Jennifer Cone
 82 Street Address (P.O. Box Number is Not Acceptable)
 1252 Golfview Avenue
 83
 84 City
 Bartow FL 85 Zip Code
 33830

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD ☐ DELETE	1.1 TITLE	PD ☒ Change ☐ Addition
NAME	DARNELL, KEVIN	1.2 NAME	CONE, JENNIFER
STREET ADDRESS	215 E. MAIN ST.	1.3 STREET ADDRESS	1252 GOLFOVIEW AVENUE
CITY-ST-ZIP	BARTOW FL	1.4 CITY-ST-ZIP	BARTOW, FL
TITLE	VD ☐ DELETE	2.1 TITLE	VD ☒ Change ☐ Addition
NAME	CONE, JENNIFER	2.2 NAME	DARNELL, KEVIN
STREET ADDRESS	215 E. MAIN ST	2.3 STREET ADDRESS	1252 GOLFOVIEW AVENUE
CITY-ST-ZIP	BARTOW FL	2.4 CITY-ST-ZIP	BARTOW, FL
TITLE	T ☐ DELETE	3.1 TITLE	TD ☒ Change ☐ Addition
NAME	BLAIR, VIRGINIA	3.2 NAME	THAVARAJAH, BERNADETTE
STREET ADDRESS	215 E. MAIN ST.	3.3 STREET ADDRESS	1252 GOLFOVIEW AV
CITY-ST-ZIP	BARTOW FL	3.4 CITY-ST-ZIP	BARTOW, FL
TITLE	D ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	CLIFFORD, CYNTHIA	4.2 NAME	
STREET ADDRESS	215 E. MAIN ST	4.3 STREET ADDRESS	
CITY-ST-ZIP	BARTOW FL	4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Jennifer Cone

04/15/99

(941) 298-6019

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (11/98)