

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 16, 2004 8:00 am
Secretary of State

02-16-2004 90031 001 ****70.00

DOCUMENT # N94000001142

1. Entity Name

KEEP POLK COUNTY BEAUTIFUL, INC.



Principal Place of Business

**1252 GOLFPVIEW AV
BARTOW FL 33830
US**

Mailing Address

**1252 GOLFPVIEW AV
BARTOW FL 33830
US**

54006450



MOORE CR2E037 (11/03)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-3233346

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☒

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**DELK, LORRIE
1252 GOLFPVIEW AVE.
BARTOW FL 33830**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW: FEE IS \$61.25
Due By May 1, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

**Make Check Payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE PD
NAME CHAPIN, JIM
STREET ADDRESS 1030 HOOVER RD.
CITY-ST-ZIP WINTER HAVEN FL 33884 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE VD
NAME CHERRY, DR. ELBA
STREET ADDRESS 330 W. CHURCH ST.
CITY-ST-ZIP BARTOW FL 33830 ☒ Delete

TITLE VD
NAME Dick Townley
STREET ADDRESS 450 Howard Av.
CITY-ST-ZIP Lakeland, FL 33815 ☐ Change ☒ Addition

TITLE TD
NAME STEWART, STEPHANIE
STREET ADDRESS 1090 U.S. 17 S.
CITY-ST-ZIP BARTOW FL 33830 ☒ Delete

TITLE TD
NAME Gwen Bettle
STREET ADDRESS 4350 Crows Bluff Av.
CITY-ST-ZIP Lake Wales, FL 33859 ☐ Change ☒ Addition

TITLE D
NAME GIALLO, TED
STREET ADDRESS 2108 S.R. 540 W.
CITY-ST-ZIP WINTER HAVEN FL 33880 ☒ Delete

TITLE
NAME Secretary
STREET ADDRESS Betty Henderson
CITY-ST-ZIP 10 Environmental Lp.
Winter Haven, FL 33880 ☐ Change ☒ Addition

TITLE D
NAME CONE, JENNIFER
STREET ADDRESS 201 MAGNOLIA AVE. S.W.
CITY-ST-ZIP WINTER HAVEN FL 33880 ☒ Delete

TITLE D
NAME Malcolm H. Hall
STREET ADDRESS 2760 Berkley Rd.
CITY-ST-ZIP Auburndale, FL 33823 ☐ Change ☒ Addition

TITLE D
NAME BELL, JIM
STREET ADDRESS 330 W. CHURCH ST.
CITY-ST-ZIP BARTOW FL 33830 ☒ Delete

TITLE D
NAME Margaret Anne Wheeler
STREET ADDRESS P.O. Box 391
CITY-ST-ZIP Bartow, FL 33831 ☐ Change ☒ Addition

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5 Feb. 2004

Date

(813) 533-8423

Daytime Phone #

Attachment
Dr. # NA 000001142

D
Ms. Linda Weldon
City of Eagle Lake
P.O. Box 129
Eagle Lake, FL 33839

D
Mr. Bruce Parker
601 Country Lane NE
Winter Haven, FL 33881

D 54006454
Ms. Frankie Smith
P.O. Box 289
Bradley, FL 33835

D
Ms. Margaret Anne Wheeler
Polk County Schools
P.O. Box 391
Bartow, FL 33831

D
Mr. Jim Bell
Polk County Board of County Commissioners
Drawer TS-01
P.O. Box 9005
Bartow, FL 33831

D
Mr. Malcolm H. "Mac" Hall
2760 Berkley Rd.
Auburndale, FL 33823

D
Mr. Charles P. Heiss
FDOT
2740 SR 60 West
Bartow, FL 33830

D
Mr. John P. Grider Sr.
Maintenance Supervisor
Cargill Crop Nutrition
5144 Washington St.
Lake Wales, FL 33859