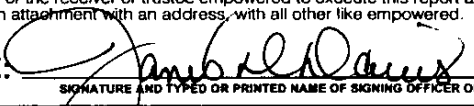


2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 09, 2007 8:00 am
Secretary of State

04-09-2007 90091 020 ****61.25

DOCUMENT # N94000001142 1. Entity Name KEEP POLK COUNTY BEAUTIFUL, INC.					
Principal Place of Business 1252 GOLFVIEW AV BARTOW, FL 33830 US			Mailing Address 1252 GOLFVIEW AV BARTOW, FL 33830 US		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip Country		City & State Zip Country		4. FEI Number 59-3233346	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				Applied For Not Applicable	
6. Name and Address of Current Registered Agent DAVIS, JANIS 1252 GOLFVIEW AVE. BARTOW, FL 33830			7. Name and Address of New Registered Agent 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Filing Fee is \$61.25 Due by May 1, 2007		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 NAME STREET ADDRESS CITY-ST-ZIP	PD TOWNLEY, DICK 450 HOWARD AVE. LAKELAND, FL 33815	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Parrotte, Thomas 1307 Pleasant Place Lakeland, FL 33801	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD PARROTTE, THOMAS 1307 PLEASANT PLACE LAKELAND, FL 33801	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Henderson, Betty 10 Environmental Loop Winter Haven, FL 33880	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HENDERSON, BETTY 10 ENVIRONMENTAL LOOP WINTER HAVEN, FL 33880	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Thompson, Brandy 1252 Golfview Ave Bartow, FL 33830	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SMALL, TAMMY G 2740 SR 60 WEST BARTOW, FL 33830	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer Parrotte, Maureen 1307 Pleasant Place Lakeland, FL 33801	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WHEELER, MARGARET ANNE P.O. BOX 391 BARTOW, FL 33831	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Cotter, Mike 1940 Highglen Ct. N. Lakeland, FL 33813	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	 	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	 	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: 			3/19/07 863-533-8423		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		