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

Feb 16, 2004 8:00 am Secretary of State DOCUMENT # N94000001142 1. Entity Name 02-16-2004 90031 001 ****70.00 KEEP POLK COUNTY BEAUTIFUL. INC. Principal Place of Business Mailing Address 1252 GOLFVIEW AV 1252 GOLFVIEW AV 54006450 BARTOW FL 33830 BARTOW FL 33830 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State 4. FEI Number Applied For 59-3233346 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DELK, LORRIE Street Address (P.O. Box Number is Not Acceptable) 1252 GOLFVIEW AVE. BARTOW FL 33830 City 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) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to. \$5.00 May Be Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition CHAPIN, JIM NAME 1030 HOOVER RD. STREET ADDRESS STREET ADDRESS WINTER HAVEN FL 33884 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition Dick Townley 450 Howard Av. CHERRY, DR. ELBA NAME NAME 330 W. CHURCH ST. STREET ADDRESS STREET ADDRESS BARTOW FL 33830 CITY-ST-ZIP Lakeland, FL 33815 CITY-ST-7IP TD TITLE Delete TITLE ☐ Change ★ Addition STEWART, STEPHANIE ---NAME' NAME Gwen Belle-1090 U.S. 17 S. STREET ADDRESS 4350 Crows Bluff Av. STREET ADDRESS BARTOW FL 33830 CITY-ST-ZIP CITY-ST-ZIP Lake Wales, FL 33859 Secretary Betty Henderson 10 Environmental Lp. **⊠** Delete DILE TITLE ☐ Change ★ Addition GIALLO, TED NAME 2108 S.R. 540 W. STREET ADDRESS STREET ADDRESS WINTER HAVEN FL 33880 Winter Haven, FL 33880 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE □ Change X Addition CONE. JENNIFER Malcolm H. Hall NAME 201 MAGNOLIA AVE. S.W. 2760 Berkley Rd. STREET ADDRESS STREET ADDRESS WINTER HAVEN FL 33880 CITY-ST-ZIP CITY-ST-ZIP Auburndale, FL 33823 TITLE Delete TITLE Change X Addition BELL, JIM Margaret Anne Wheeler NAME NAME 330 W. CHURCH ST. P.O. Box 391 STREET ADDRESS STREET ADDRESS BARTOW FL 33830 CITY-ST-7IP CITY-ST-ZIP Bartow, FL 33831

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

(83)533.8423

FILED

Daylime Phone #

Ms. Linda Weldon City of Eagle Lake P.O. Box 129 Eagle Lake, FL 33839 Attachment Na foodooi145

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

D

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

Mr. Malcolm H. "Mac" Hall 2760 Berkley Rd. Auburndale, FL 33823 Ms. Frankie Smith P.O. Box 289 Bradley, FL 33835

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

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