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

Apr 22, 2004 8:00 am Secretary of State DOCUMENT # N03000006722 1. Entity Name 04-22-2004 90095 025 ****61.25 POLK COUNTY WAR-EAGLES, INCORPORATED Principal Place of Business Mailing Address 2224 EVIE ST 2224 EVIE ST LAKE WALES FL 33898 LAKE WALES FL 33898 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) 4. FEI Number Applied For City & State City & State *3*3-1073382 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DELOACH, RICHARD 2224 EVIE ST Street Address (P.O. Box Number is Not Acceptable) LAKE WALES FL 33898 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** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 Make Check Payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Added to Fees Due By May 1, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Detete TITLE P/D Change ▼ Addition DELOACH, RICHARD DeLoach, Richard L. 2224 Evic Street NAME NAME 2224 EVIE ST STREET ADDRESS STREET ADDRESS LAKE WALES FL 33898 Lake Wales, FL 33898 CiTY-ST-7IP CITY-ST-ZIP ☐ Change noilibbA 🔀 TITLE Delete TITLE WEST, HORACE West, Horace 1103 North 21th 5 treet Haines City, FL 33844 NAME NAME 2224 EVIE ST STREET ADDRESS STREET ADDRESS LAKE WALES FL 33898 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change **X** Addition ☐ Delete Minton, Nathan 405 E Street NAME NAME STREET ADDRESS STREET ADDRESS he Wales, FL 33853 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TIT! F Addition NAME NAME DeLoach, Diane B. STREET ADDRESS STREET ADDRESS 2224 Evic Street Lake Wales, FL 33898 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TIT1 F ☐ Change noitibba 🔀 West, Morris 1103 North 21th street NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP Haines City FL 33844 TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 adpress, with all other like empowered.

Richard L. Deloach

FILED