2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 19, 2005 08:00 AM Secretary of State DOCUMENT # N03000006722 1. Entity Name 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. 1st MOORE CR2E037 (10/04) Applied For 4. FEI Number City & State City & State 33-1073382 Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Remired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DELOACH, RICHARD Street Address (P.O. Box Number is Not Acceptable) 2224 EVIE ST LAKE WALES FL 33898 Zip Code City 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 DATE (NOTE Registered Agent signature required when reinstaling) Signature, typed or printed name of registered agent and title if applicable FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2005 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTOR 10. PD Change ☐ Addition ☐ Delete HILL THUE DELOACH, RICHARD NAME 2224 EVIE ST U00000315035 STREET ADDRESS STREET ADDRESS LAKE WALES FL 33898 CITY ST-7IP /19/05-80020-002 70.00 CITY-ST-ZIP ☐ Addition Change ☐ Delete TILLS WEST, HORACE NAME NAME 2224 EVIE ST STREET ADDRESS STREET ADDRESS LAKE WALES FL 33898 CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition ☐ Delete HILE TITLE MINTON, NATHAN NAME NAME 405 E STREET STREET ADDRESS STREET ADDRESS LAKE WALES FL 33853 CITY-ST-7IP CITY-ST-ZIP ☐ Addition Detete THE Change bille DELOACH, DIANE B NAME 2224 EVIE STREET STREET ADDRESS STREET ADDRESS LAKE WALES FL 33898 CITY-ST-ZIP CITY-ST-ZIP [] Change ☐ Addition TITLE THILE ☐ Delete DELOACH, DIANE B NAME 2224 EVIE STREET STREET ADDRESS STREET ADDRESS LAKE WALES FL 33898 CITY-ST-ZIP CITY-ST-ZIP Change Addition Title TITLE Delete WEST, MORRIS -NAME 1103 NORTH 21ST STREET STREET ADDRESS STREET ADDRESS HAINES CITY FL 33844 CHY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

FILED

SIGNATURE: SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR PRESIDENT 2-28-U5 (863) 605-0265