2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other

FILED DOCUMENT # N03000006722 Apr 26, 2006 08:00 AN Secretary of State 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 (10/05) City & State City & State Applied For 4. FEI Number 33-1073382 Not Applicable Ζιρ Ζip Country 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 of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. 4-3-06 SIGNATURE of registered agent and title if applicable (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. Florida Department of State Due By May 1, 2006 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE Delete TIFLE ☐ Change ☐ Addison DELOACH, RICHARD NAME NAME 2224 EVIE ST STREET ADDRESS STREET ADDRESS City - ST- ZIP LAKE WALES FL 33898 CITY ST-ZIP U00000534917□ Change VD Addition TITLE Delete TITLE 05/08/06-80032-009 70.00 WEST, HORACE NAME NAME 2224 EVIE ST STREET ADDRESS STREET ADDRESS LAKE WALES FL 33898 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete MLE Change _ ____A.∵" NAME MINTON, NATHAN NAME STREET ADDRESS **405 E STREET** STREET ADDRESS City-ST-ZIP LAKE WALES FL 33853 CITY-ST-ZIP Delete Change Addition Addition DELOACH, DIANE B NAME STREET ADDRESS 2224 EVIE STREET STREET ADDRESS CITY-ST-ZIP LAKE WALES FL 33898 CITY-ST-ZIP ☐ Delete Change ☐ Addisin TITLE TITLE DELOACH, DIANE B NAME NAME 2224 EVIE STREET STREET ADDRESS STREET AUDRESS LAKE WALES FL 33898 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addish TITLE TITLE WEST, MORRIS NAME MAME STREET ADDRESS 1103 NORTH 21ST STREET STREET ADDRESS CITY-ST-ZIP HAINES CITY FL 33844 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 office; or directly 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 1

4-3-06 (863) 665-02-65