## 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N94000001142

FILED Apr 27, 2008 Secretary of State

Entity Name: KEEP POLK COUNTY BEAUTIFUL, INC.

_	rincipal Place	of Business:	New Principal Place	e of Business:
	E ROAD 60 W LES, FL 33853	US		
Current M	lailing Addres	s:	New Mailing Addres	ss:
	E ROAD 60 W LES, FL 33853	US		
El Number	: 59-3233346	FEI Number Applied For ( )	FEI Number Not Applicable ( )	Certificate of Status Desired ( )
Name and	d Address of C	urrent Registered Agent:	Name and Address	of New Registered Agent:
604 STATI	I, KATHERINE E ROAD 60 W LES, FL 33853	US		
	e named entity s e of Florida.	ubmits this statement for the p	ourpose of changing its registere	ed office or registered agent, or both
SIGNATUI	RE:			
	Electroni	c Signature of Registered Age	ent	Date
OFFICER	S AND DIRECT	ORS:	ADDITIONS/CHANG	ES TO OFFICERS AND DIRECTO
Γitle: Name:	P () PARROTTE, TH	Delete DMAS	Title: Name:	() Change () Addition
\ddress:	1307 PLEASANT LAKELAND, FL		Address: City-St-Zip:	
Address: Dity-St-Zip: Fitle: Name: Address:	LAKELAND, FL	33801 Delete ETTY NTAL LOOP		()Change ()Addition
Address: City-St-Zip: Fitle: Name: Address: City-St-Zip: Fitle: Name: Address: City-St-Zip: City-St-Zip:	LAKELAND, FL  VP ()  HENDERSON, B  10 ENVIRONME  WINTER HAVEN	33801  Delete SETTY  NTAL LOOP I, FL 33880  Delete RGARET A	City-St-Zip: Title: Name: Address:	( ) Change ( ) Addition  ( ) Change ( ) Addition
Address: City-St-Zip: Fitle: Name: Address: City-St-Zip: Fitle: Name: Address:	VP () HENDERSON, B 10 ENVIRONME WINTER HAVEN D () WHEELER, MAF P.O. BOX 391 BARTOW, FL 3	33801  Delete SETTY NTAL LOOP I, FL 33880  Delete RGARET A  3831  Delete H  SERVE DR	City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address:	
Address: Dity-St-Zip: Title: Name: Address: Dity-St-Zip: Title: Name: Address: Dity-St-Zip: Title: Name: Address: Name: Name: Name: Address:	VP () HENDERSON, B 10 ENVIRONME WINTER HAVEN  D () WHEELER, MAF P.O. BOX 391 BARTOW, FL 3  D () MAKAL, JOSEPI 4021 OAK PRES WINTER HAVEN	33801 Delete ETTY NTAL LOOP I, FL 33880 Delete RGARET A 3831 Delete H SERVE DR I, FL 33880 Delete UREEN	City-St-Zip:  Title: Name: Address: City-St-Zip:  Title: Name: Address: City-St-Zip:  Title: Name: Address: Address:	( ) Change( ) Addition

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MAUREEN PARROTTE T 04/27/2008