

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001142

FILED
Jan 12, 2010
Secretary of State

Entity Name: KEEP POLK COUNTY BEAUTIFUL, INC.

Current Principal Place of Business:

604 STATE ROAD 60 W
LAKE WALES, FL 33853 US

New Principal Place of Business:

951 EAGLE RIDGE DRIVE
LAKE WALES, FL 33859 US

Current Mailing Address:

604 STATE ROAD 60 W
LAKE WALES, FL 33853 US

New Mailing Address:

951 EAGLE RIDGE DRIVE
LAKE WALES, FL 33859 US

FEI Number: 59-3233346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHIAPPISI, KATHERINE
604 STATE ROAD 60 W
LAKE WALES, FL 33853 US

Name and Address of New Registered Agent:

GLASS, KATHERINE
951 EAGLE RIDGE DRIVE
LAKE WALES, FL 33859 US

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.

SIGNATURE: KATHERINE GLASS

01/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BETTLE, GWEN
Address: 4350 CROWS BLUFF AVE
City-St-Zip: LAKE WALES, FL 33859

Title: VP
Name: REEVES, SCOTT
Address: P.O. BOX 391
City-St-Zip: BARTOW, FL 33831

Title: S
Name: WORTMAN, ANN A
Address: 1875 W. MAIN ST.
City-St-Zip: BARTOW, FL 33830

Title: T
Name: HENDERSON, BETTY
Address: 10 ENVIRONMENTAL LOOP
City-St-Zip: WINTER HAVEN, FL 33880

Title: D
Name: PARROTTE, THOMAS
Address: 1307 PLEASANT PLACE
City-St-Zip: LAKELAND, FL 33801

Title: D
Name: SMALL, TAMMY
Address: 2740 SR 60 WEST
City-St-Zip: BARTOW, FL 33830

I hereby 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 all other like empowered.

SIGNATURE: GWEN BETTLE

P

01/12/2010

Electronic Signature of Signing Officer or Director

Date