

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001142

FILED
Feb 17, 2011
Secretary of State

Entity Name: KEEP POLK COUNTY BEAUTIFUL, INC.

Current Principal Place of Business:

951 EAGLE RIDGE DRIVE
LAKE WALES, FL 33859 US

New Principal Place of Business:

Current Mailing Address:

951 EAGLE RIDGE DRIVE
LAKE WALES, FL 33859 US

New Mailing Address:

FEI Number: 59-3233346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

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: D
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: TALBOTT, MARK
Address: 3820 MAINE AVE.
City-St-Zip: LAKELAND, FL 33801

Title: D
Name: KIRBY, PATRICIA
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: KATHERINE GLASS

ED

02/17/2011

Electronic Signature of Signing Officer or Director

Date