2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001142

FILED Jan 05, 2012 Secretary of State

Entity Name: KEEP POLK COUNTY BEAUTIFUL, INC.

Current Principal Place of Business: New Principal Place of Business:

951 EAGLE RIDGE DRIVE LAKE WALES, FL 33859 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

GLASS, KATHERINE GLASS, KATHERINE M
951 EAGLE RIDGE DRIVE
LAKE WALES, FL 33859 US
GLASS, KATHERINE M
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 01/05/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

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

Title: VP

Name: TALBOTT, MARK
Address: 3820 MAINE AVE.
City-St-Zip: LAKELAND, FL 33830

Title:

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

Title: 5

 Name:
 PERDUE, BRENDA

 Address:
 29500 HWY 27, SUITE C-2

 City-St-Zip:
 DUNDEE, FL 33838

Title: [

 Name:
 WORTMAN, ANN A

 Address:
 1875 W. MAIN ST.

 City-St-Zip:
 BARTOW, FL 338930

Title: [

Name: FOUNTAIN, CHARLIE
Address: P.O. BOX 38
City-St-Zip: FORT MEADE, FL 33841

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 RA 01/05/2012