

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001629

FILED
Apr 30, 2004
Secretary of State

Entity Name: POLK COUNTY GREEN PARTNERS, INC.

Current Principal Place of Business:

1504 EASTON DR
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

1504 EASTON DR
LAKELAND, FL 33803

New Mailing Address:

FEI Number: 59-3491925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, PALMER C
228 S. MASSACHUSETTS AVE
LAKELAND, FL 33801 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: SD () Delete
Name: DAVIS, PALMER C
Address: 228 S. MASSACHUSETTS AVE
City-St-Zip: LAKELAND, FL 33801

Title: D () Delete
Name: CONNORS, ROBERT
Address: 3311 HARBOR BEACH DRIVE
City-St-Zip: LAKE WALES, FL 33853

Title: PD () Delete
Name: MATT, RUTHEN
Address: 41 LAKE MORTON DR
City-St-Zip: LAKELAND, FL 33806

Title: D () Delete
Name: FRANCISCO, STEVE
Address: 831 N. WABASH AVE
City-St-Zip: LAKELAND, FL 33815

Title: TD () Delete
Name: DARDEN, SUE
Address: 2232 HERITAGE DR
City-St-Zip: LAKELAND, FL 33801

Title: VD () Delete
Name: LIEBERMAN, ARTHUR
Address: 980 S. KISSINGEN
City-St-Zip: BARTOW, FL 33830

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MATT, RUTHVEN
Address: 41 LAKE MORTON DR
City-St-Zip: LAKELAND, FL 33806

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: FERGUSON, KEN
Address: 1804 S. FLORIDA AVE
City-St-Zip: LAKELAND, FL 33803

Title: PD (X) Change () Addition
Name: LIEBERMAN, ARTHUR
Address: 980 S. KISSINGEN
City-St-Zip: BARTOW, FL 33830

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PALMER C. DAVIS

SD

04/30/2004

Electronic Signature of Signing Officer or Director

Date

BYINGTON, MARK
3800 LAKE HAMILTON RD.
WINTER HAVEN, FLORIDA 33880

FONES, JIMMY D
3939 US HIGHWAY 98 SOUTH
LAKELAND, FLORIDA 33813

STEDEM, MIKE VD
HIGHWAY 17 NORTH
FORT MEADE, FLORIDA 33841