

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 06, 2005
Secretary of State**

DOCUMENT# N97000001629

Entity Name: POLK COUNTY GREEN PARTNERS, INC.

Current Principal Place of Business:

1504 EASTON DR
LAKELAND, FL 33803

New Principal Place of Business:

400 W. BEACON RD.
APT. # 306
LAKELAND, FL 33803

Current Mailing Address:

1504 EASTON DR
LAKELAND, FL 33803

New Mailing Address:

400 W. BEACON RD.
APT. # 306
LAKELAND, FL 33803

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: D () Delete
Name: MATT, RUTHVEN
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: FERGUSON, KEN
Address: 1804 S. FLORIDA AVE
City-St-Zip: LAKELAND, FL 33803

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: BYINGTON, MARK
Address: 3800 LAKE HAMILTON RD.
City-St-Zip: WINTER HAVEN, FL 33880

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

Title: VPD (X) Change () Addition
Name: STEDEM, MIKE
Address: HIGHWAY 17 NORTH
City-St-Zip: FORT MEADE, FL 33841

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

Title: D (X) Change () Addition
Name: FONES, JIMMY
Address: 3939 US HIGHWAY 98 SOUTH
City-St-Zip: LAKELAND, FL 33813

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

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: KEN FERGUSON, III

TD

04/06/2005

Electronic Signature of Signing Officer or Director

Date