

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

2/10/2004-90029-019-\$61.25-\$61.25

DOCUMENT # N02009007217

1. Entity Name

KEEP LAKE PLACID BEAUTIFUL, INC.



Principal Place of Business

401 DAL HALL BOULEVARD
LAKE PLACID FL

Mailing Address

18 N OAK STREET
LAKE PLACID FL 33852

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

6. Name and Address of Current Registered Agent

HARRIS, BERT J
401 DAL HALL BOULEVARD
LAKE PLACID FL

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Bert J Harris

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent Signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25
Due By May 1, 2004

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE: PRESIDENT
NAME: HARRIS, BERT III
STREET ADDRESS: 401 DAL HALL BLVD
CITY-ST-ZIP: LAKE PLACID FL 33852 ☐ Delete

TITLE: VP
NAME: PHYPPERS, CAROLYN
STREET ADDRESS: 705 CR 621 E
CITY-ST-ZIP: LAKE PLACID FL 33852 ☐ Delete

TITLE: ST
NAME: MAY, EILEEN
STREET ADDRESS: 18 N OAK STREET
CITY-ST-ZIP: LAKE PLACID FL 33852 ☐ Delete

TITLE: AT
NAME: CLINARD, JIM
STREET ADDRESS: 600 U.S. 27 N
CITY-ST-ZIP: LAKE PLACID FL 33852 ☐ Delete

TITLE: DIRECTOR
NAME: EICHMART, MIKE
STREET ADDRESS: 901 SR 70
CITY-ST-ZIP: LAKE PLACID FL 33852 ☐ Delete

TITLE: DIRECTOR
NAME: CLARE, MARYEL
STREET ADDRESS: 18 N OAK STREET
CITY-ST-ZIP: LAKE PLACID FL 33852 ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE: ☐ Change ☐ Addition

NAME: ☐ Change ☐ Addition

STREET ADDRESS: ☐ Change ☐ Addition

CITY-ST-ZIP: ☐ Change ☐ Addition

TITLE: ☐ Change ☐ Addition

NAME: ☐ Change ☐ Addition

STREET ADDRESS: ☐ Change ☐ Addition

CITY-ST-ZIP: ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

(883) 465-9331

APPROVED
AND
FILED

04 NOV 19 PM 3:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 NOV 19 PM 3:31

APPROVED
AND
FILED



MOORE CR2E037 (11/03)

4. FEI Number 42-1551360

Applied For

Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

89 2 8 3



PRESIDENT OF THE BOARD
Harold Owen
Individual Member

FIRST VICE PRESIDENT
Harold Lindau
Lake Placid Foliage, LLC

SECOND VICE PRESIDENT
Vicki J. Spires
Highlands
Independent Bank

SECRETARY
Laurie Slade
First Insurance
of Lake Placid, Inc.

TREASURER
Gene Polk
Heartland National Bank

PAST PRESIDENT
Jeanne Gossman
Lake Country
Medical Center

DIRECTORS

Cheryl Brantley-Gibbs
Brantley Properties

Jose Ibañez
Ibañez Lawn
& Gardens, Inc.

Kim Miller
Happiness Farms, Inc.

David Ottati
Florida Hospital
Lake Placid

Randall K. Paepflow
South Florida
Community College

Eileen May
Executive Director

THE *Lake Placid*

CHAMBER

"Building a future that reflects our past"

October 26, 2004

Division of Corporations
Attn: Reinstatements
P.O. Box 6327
Tallahassee, FL 32314

Reference Number: N02000007217

Dear Sir or Madam:

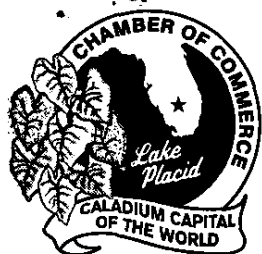
Our organization filed the 2004 Not-For-Profit Corporation Annual Report and paid the \$61.25 fee on February 2, 2004. We received a letter stating that the report was not signed by an officer or director of the corporation. Our president inadvertently signed the form in the wrong place—box 8 as registered agent—instead of at the bottom in box 12. We believe that we corrected this error and resubmitted the form to you, but we cannot locate a copy of the properly signed Annual Report at this time.

The roof of our building collapsed in September following Hurricane Jeanne. As a result, our records are in disarray and we were not able to take care of this matter prior to the administrative dissolution. Enclosed, please find a copy of the Annual Report signed by an officer in the correct place. Please reinstate our corporation as soon as possible. We would appreciate if you could waive the reinstatement fees given the fact that we were operating under adverse conditions in a state of emergency prior to the 9/30/2004 deadline. Thank you for your attention to this matter.

Sincerely,

Eileen May
Executive Director
Secretary/Treasurer
Keep Lake Placid Beautiful

Enclosure



THE *Lake Placid* CHAMBER

"Building a future that reflects our past"

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David Ottati
Florida Hospital
Lake Placid

Randall K. Paeplow
South Florida
Community College

Eileen May
Executive Director

November 16, 2004

Tina Roberts
Division of Corporations
Attn: Reinstatements
P.O. Box 6327
Tallahassee, FL 32314

Reference Number: N02000007217

Dear Ms. Roberts:

This letter is in response to your letter dated November 4, 2004. We are unsure of the date that we mailed the corrected Annual Report. As mentioned in a previous letter, our records were mostly destroyed during Hurricane Jeanne. We do not have a copy of the correction that we sent. However, we believe that we mailed the corrected correspondence to you in early March 2004.

Hopefully, this additional information will enable your office to file your annual report without penalty. Please let us know if you have any additional questions or concerns.

Sincerely,

Eileen May
Eileen May
Executive Director
Secretary/Treasurer
Keep Lake Placid Beautiful

Enclosure