2007 NOT-FOR-PROFIT CORPORATION

Secretary of State ANNUAL REPORT 01-22-2007 90104 013 ****61.25 DOCUMENT # N02000007217 KEEP LAKE PLACID BEAUTIFUL, INC. 40004204 Principal Place of Business Mailing Address **401 DAL HALL BOULEVARD** 18 N OAK STREET LAKE PLACID, FL LAKE PLACID, FL 33852 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122007 Chg-NP CR2E037 (12/06) City & State 4. FEI Number 42-1551360 City & State Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HARRIS, BERT J 401 DAL:HALL BOULEVARD Street Address (P.O. Box Number is Not Acceptable) LAKE PLACID, FL ; City Zip Code FL 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Due by May 1, 2007 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Addition HARRIS, BERT III NAME STREET ADDRESS 401 DAL HALL BLVD STREET AUDRESS CITY-ST-ZIP LAKE PLACID, FL 33852 CITY - ST - ZIP VP TITLE ☐ Delete TITLE ☐ Change ■ Addition PHYPERS, CAROLYN NAME NAME STREET ADDRESS 705 CR 621 E STREET ADDRESS CITY-ST-ZIP LAKE PLACID, FL. 33852 CITY-ST-ZIP ST TITLE ☐ Delete TITLE Addition MAY, EILEEN NAME STREET ADDRESS 18 N OAK STREET STREET ADDRESS CITY-ST-ZIP LAKE PLACID, FL 33852 CITY - ST - ZIP TITLE ☐ Defete TITLE ☐ Channe Addition CLINARD, JIM NAME NAME 600 U.S. 27 N STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE PLACID, FL 33852 CITY-ST ZIP TITLE ☐ Delete TITLE ☐ Addition EISENHART, MIKE NAME 901 SR 70 STREET ADDRESS STREET ADDRESS LAKE PLACID, FL 33852 CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. 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 it 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.

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

SIGNATURE: \(\)

CLARE, MARYEL

18 N OAK STREET

LAKE PLACID, FL 33852

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

1au OR FRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

1-18-07<u>(86</u>3)4<u>65-43**3**/</u>

☐ Change

Addition

FILED Jan 22, 2007 8:00 am