2008 NOT-FOR-PROFIT CORPORATION

FILED Jan 30, 2008 8:00 am Secretary of State

ANNUAL REPORT

LEEN H.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DOCUMENT # N02000007217 01-30-2008 90027 024 ****61.25 KEEP LAKE PLACID BEAUTIFUL, INC. 40013503 Principal Place of Business Mailing Address 401 DAL HALL BOULEVARD 18 N OAK STREET LAKE PLACID, FL 33852 LAKE PLACID, FL 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112008 Chg-NP CR2E037 (12/06) City & State City & State Applied For 4. FEI Number 42-1551360 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 HARRIS, BERT J Street Address (P.O. Box Number is Not Acceptable) **401 DAL HALL BOULEVARD** 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Due by May 1, 2008 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE Change ☐ Addition HARRIS, BERT III NAME NAME STREET ADDRESS 401 DAL HALL BLVD STREET ADDRESS CITY-ST-ZIP LAKE PLACID, FL 33852 CITY-ST-ZIP TITLE Delete TITLE ☐ Addition ☐ Change PHYPERS, CAROLYN NAME NAME STREET ADDRESS 705 CR 621 E STREET ADDRESS CITY-ST-ZIP LAKE PLACID, FL 33852 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition MAY, EILEEN NAME 18 N OAK STREET STREET ADORESS STREET ADDRESS CITY-ST-ZIP LAKE PLACID, FL 33852 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CLINARD, JIM NAME NAME STREET ADDRESS 600 U.S. 27 N STREET ADDRESS LAKE PLACID, FL 33852 CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition EISENHART, MIKE NAME NAME STREET ADDRESS 901 SR 70 STREET ACORESS CITY-ST-ZIP LAKE PLACID, FL 33852 CITY-ST-ZIP Delete Change TITLE TITLE Addition HARY TANNER 18NOAK STREET CLARE, MARYEL NAME NAME STREET ADDRESS 18 N OAK STREET STREET ADDRESS CITY-ST-ZIP LAKE PLACID, FL 33852 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 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