

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007217

FILED
Jan 10, 2011
Secretary of State

Entity Name: KEEP LAKE PLACID BEAUTIFUL, INC.

Current Principal Place of Business:

401 DAL HALL BOULEVARD
LAKE PLACID, FL 33852

New Principal Place of Business:

18 N OAK AVE
LAKE PLACID, FL 33852

Current Mailing Address:

18 N OAK STREET
LAKE PLACID, FL 33852

New Mailing Address:

18 N OAK AVE.
LAKE PLACID, FL 33852

FEI Number: 42-1551360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, BERT J
401 DAL HALL BOULEVARD
LAKE PLACID, FL 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: P
Name: EDGEMON, JACK
Address: 127 RICHFIELD DR.
City-St-Zip: LAKE PLACID, FL 33852

Title: VP
Name: PHYPERS, CAROLYN
Address: 705 CR 621 E
City-St-Zip: LAKE PLACID, FL 33852

Title: ST
Name: MAY, EILEEN
Address: 18 N OAK AVE
City-St-Zip: LAKE PLACID, FL 33852

Title: D
Name: EISENHART, MIKE
Address: 901 SR 70
City-St-Zip: LAKE PLACID, FL 33852

Title: D
Name: TANNER, MARY
Address: 18N OAK AVE
City-St-Zip: LAKE PLACID, FL 33852

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL L. EISENHART

DIRE

01/10/2011

Electronic Signature of Signing Officer or Director

Date