

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007217

FILED
Feb 12, 2012
Secretary of State

Entity Name: KEEP LAKE PLACID BEAUTIFUL, INC.

Current Principal Place of Business:

18 N OAK AVE
LAKE PLACID, FL 33852

New Principal Place of Business:

Current Mailing Address:

18 N OAK AVE.
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:

HARRIS, BERT J III
401 DAL HALL BOULEVARD
LAKE PLACID, FL 33852 US

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: BERT HARRIS III

02/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BRANTLEY, BILL
Address: 417 E. INTERLAKE BLVD
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

02/12/2012

Electronic Signature of Signing Officer or Director

Date