

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Matham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 20 1996 8:00 am
Secretary of State

DOCUMENT # P08627 (2)

1. Corporation Name

KEETON CORRECTIONS, INC.

Principal Place of Business

7151 W. HWY. 98, SUITE 403
PANAMA CITY BEACH FL 32407

Mailing Address

7151 W. HWY. 98, SUITE 403
PANAMA CITY BEACH FL 32407

2. Principal Place of Business

21 96 MONTANA AVE

Suite, Apt. #, etc.

22

City & State

23 LYNN HAVEN, FL

Zip Country

24 32444 25 BAY

2a. Mailing Address

26 P.O. Box 1317

Suite, Apt. #, etc.

27

City & State

28 LYNN HAVEN, FL

Zip Country

29 32444 30 BAY

9. Name and Address of Current Registered Agent

KEETON, RONALD G.
7151 W. HIGHWAY 98, SUITE 403
PANAMA CITY BEACH FL 32407

3. Date Incorporated or Qualified

12/31/1985

3a. Date of Last Report

03/10/1995

4. FEENumber

61-1009274

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

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

83 96 MONTANA AVE

84

City

LYNN HAVEN

FL

85 Zip Code

32444

11. Pursuant to the provisions of Sections 607.0502 and 607.1505, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of agent must be on separate page from this form.

Signature of officer or director must be on separate page from this form.

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
PDT
KEETON, RONALD G
STREET ADDRESS
7151 W HWY 98, STE 403
CITY-STATE-ZIP
PANAMA CITY BCH FL

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

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CITY-STATE-ZIP

13.

11 TITLE

12 NAME

13 STREET ADDRESS

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39 TITLE

40 NAME

41 STREET ADDRESS

42 CITY-STATE-ZIP

43 TITLE

44 NAME

45 STREET ADDRESS

46 CITY-STATE-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

96 MONTANA AVE

LYNN HAVEN, FL 32444

☐ Change ☐ Addition

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/18/96

904-271-1092

CR2E034 (12/95)