

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 757370

FILED
May 11, 2012
Secretary of State

Entity Name: KEEP WINTER HAVEN CLEAN & BEAUTIFUL, INC.

Current Principal Place of Business:

210 CYPRESS GARDENS BLVD.
WINTER HAVEN, FL 33880

New Principal Place of Business:

TWO EAST LAKE HOWARD DRIVE
WINTER HAVEN, FL 338813153 US

Current Mailing Address:

P.O. BOX 7431
WINTER HAVEN, FL 33883

New Mailing Address:

TWO EAST LAKE HOWARD DRIVE
WINTER HAVEN, FL 338813153 US

FEI Number: 59-2078354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDER, DAVID
141 5TH STREET N.W.
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

JENNINGS, THOMAS E
TWO EAST LAKE HOWARD DRIVE
WINTER HAVEN, FL 338813153 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: THOMAS E. JENNINGS

05/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DAVIS, JANIS D
Address: 418 WATTS DAIRY ROAD
City-St-Zip: HAINES CITY, FL 33844 US

Title: VD
Name: SUSAN, STEWART
Address: 123 RIDGE AVENUE
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: SD
Name: HOLLOWAY, JESSI
Address: 116 LANTERN LANE
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: TD
Name: JENNINGS, THOMAS E
Address: TWO EAST LAKE HOWARD DRIVE
City-St-Zip: WINTER HAVEN, FL 338813153 US

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: THOMAS E. JENNINGS

TD

05/11/2012

Electronic Signature of Signing Officer or Director

Date