2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

BIGNATURE AND TYPED OR PE

NTED NAME OF BIOM

Apr 28, 2008 8:00 am Secretary of State DOCUMENT # N0000001827 04-28-2008 90395 019 ****70.00 KEEP MARION BEAUTIFUL, INC. 4 Principal Place of Business Mailing Address 14727 N. US HWY 441 PO BOX 6043 CITRA, FL 32113 OCALA, FL 34478 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 961 NE 7 th St Suite, Apt. #, etc. Suite, Apt. #, etc. 04262008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number Applied For FL OCAI 59-3387357 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 WUESTENHAGEN, ROBERT **961 NE 7TH ST** Street Address (P.O. Box Number is Not Acceptable) OCALA, FL 34470 City Zip Code 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 registered agent ROBERT WUESTENHAGEN CHAIRPERSON VIMIN Mere SIGNATURE DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Make check payable to П Due by May 1, 2008 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 1/196 11. TITLE Deleta TITLE Change T ☐ Addition WUESTENHAGEN, ROBERT NAME -NAME STREET ADDRESS 961 NE 7TH ST STREET ADORESS CITY-ST-7P OCALA, FL 34470 CITY-ST-ZIP TITL F ☐ Delete TITLE ☐ Change ☐ Addition SLIFER, DENNIS NAME 5601 SE 66ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OCALA, FL 34471 CITY-ST-ZIP n Delete TITLE TITLE ☐ Change ☐ Addition WILEY, GREG NAME NAME STREET ADDRESS 111 SE 25TH AVE STREET ADDRESS CITY-ST-ZIP OCALA, FL 34471 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STONE, CHARLIE NAME STREET ADDRESS PO BOX 778 STREET ADDRESS CITY-ST-ZIP BELLEVIEW, FL 34421 CITY-ST-ZIP TITLE Delete MLE ☐ Change ☐ Addition HATHAWAY, JAN NAME NAME STREET ADDRESS 1841 SE 58TH CT STREET ADDRESS CITY-ST-ZIP OCALA, FL 34471 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME ... YONCE, DENNIS NAME STREET ADDRESS 1755 NE 165TH ST 4 3: 25 14 STREET ADDRESS 4, 2,345 BG CITY-ST-7IP CITRA, FL 32113 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 cath; 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.

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