2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002415

FILED Apr 14, 2010 Secretary of State

Entity Name: KEEP CHARLOTTE BEAUTIFUL, INC.

Current Principal Place of Business: New Principal Place of Business:

25550 HARBOR VIEW RD., SUITE 2 PORT CHARLOTTE, FL 33980

Current Mailing Address: New Mailing Address:

25550 HARBOR VIEW RD., SUITE 2 PORT CHARLOTTE, FL 33980

FEI Number: 01-0588554 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DOYLE, MELISSA 23046 HARBOR VIEW ROAD PORT CHARLOTTE, FL 33980 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: DOYLE, MELISSA

Address: 23046 HARBOR VIEW ROAD City-St-Zip: PORT CHARLOTTE, FL 33980

Title: D

 Name:
 LEVASSEUR, LOIS

 Address:
 212 BROADMOOR LANE

 City-St-Zip:
 ROTONDA WEST, FL 33947

Title:

Name: HARDER, MARY Address: 26300 AIRPORT RD.

City-St-Zip: PORT CHARLOTTE, FL 33950

Title:

Name: KULA, BARBARA

Address: 20175 RUTHERFORD DR.
City-St-Zip: PORT CHARLOTTE, FL 33952

Title:

 Name:
 KECKEN, JERRY

 Address:
 3274 DAYTONA DRIVE

 City-St-Zip:
 PORT CHARLOTTE, FL 33983

Title: VP

Name: RAY, MARTY

Address: 3700 BALBOA COURT
City-St-Zip: PUNTA GORDA, FL 33983

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: MELISSA DOYLE P 04/14/2010