

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002415

FILED
Apr 08, 2011
Secretary of State

Entity Name: KEEP CHARLOTTE BEAUTIFUL, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 01-0588554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ADAMSON, CHARLES
16398 RABAT WAY
PUNTA GORDA, FL 33955 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: CHARLES ADAMSON

04/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ADAMSON, CHARLES
Address: 16398 RABAT WAY
City-St-Zip: PUNTA GORDA, FL 33955 US

Title: SD
Name: MYERS, PAM
Address: 19829 MIDWAY BLVD.
City-St-Zip: PORT CHARLOTTE, FL 33948 US

Title: D
Name: COOK, BRAD
Address: 12501 WORLD PLAZA LANE
City-St-Zip: FORT MYERS, FL 33907 US

Title: VPD
Name: RAY, MARTY
Address: 3700 BALBOA CT.
City-St-Zip: PUNTA GORDA, FL 33983 US

Title: TD
Name: KECKEN, JERRY
Address: 3274 DAYTONA DRIVE
City-St-Zip: PUNTA GORDA, FL 33983 US

Title: D
Name: LESCRYSKI, ROGER
Address: 25550 HARBOR VIEW ROAD
City-St-Zip: PORT CHARLOTTE, FL 33980 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: CHARLES ADAMSON

PD

04/08/2011

Electronic Signature of Signing Officer or Director

Date