

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007417

FILED
Mar 24, 2009
Secretary of State

Entity Name: KEEP CITRUS COUNTY BEAUTIFUL INC.

Current Principal Place of Business:

1700 FOREST DRIVE
INVERNESS, FL 34453 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 94
LECANTO, FL 344600094 US

New Mailing Address:

FEI Number: 59-3751769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLBERT, MICHAEL
4759 N. CRESTLINE DR.
BEVERLY HILLS, FL 3446 US

Name and Address of New Registered Agent:

COLBERT, MICHAEL
4759 N. CRESTLINE DR.
BEVERLY HILLS, FL 34465 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:

03/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COLBERT, MICHAEL
Address: 4759 N. CRESTLINE DR.
City-St-Zip: BEVERLY HILLS, FL 34465

Title: V () Delete
Name: YETNER, FRANK A
Address: PO BOX 78
City-St-Zip: LECANTO, FL 34460

Title: S () Delete
Name: METCALFE, SUSAN J
Address: PO BOX 340
City-St-Zip: LECANTO, FL 344600340

Title: D () Delete
Name: PETERSON, IRVIN L
Address: 882 W. COLBERT CT.
City-St-Zip: BEVERLY HILLS, FL 34465

Title: T (X) Delete
Name: TURCK, JOE
Address: 3303 W. CARDINAL STREET
City-St-Zip: HOMOSASSA, FL 34446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: COLBERT, MICHAEL
Address: 4759 N. CRESTLINE DR.
City-St-Zip: BEVERLY HILLS, FL 34465

Title: VP (X) Change () Addition
Name: YETNER, FRANK A
Address: PO BOX 78
City-St-Zip: LECANTO, FL 34460

Title: SEC (X) Change () Addition
Name: METCALFE, SUSAN J
Address: PO BOX 340
City-St-Zip: LECANTO, FL 344600340

Title: TREA (X) Change () Addition
Name: TURCK, JOE
Address: 7471 S DENHOFF POINT
City-St-Zip: LECANTO, FL 34461

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JOSEPH TURCK

TREA

03/24/2009

Electronic Signature of Signing Officer or Director

Date