2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007417

FILED Jan 17, 2012 Secretary of State

Entity Name: KEEP CITRUS COUNTY BEAUTIFUL INC.

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

1700 FOREST DRIVE INVERNESS, FL 34453 US

Current Mailing Address: New Mailing Address:

PO BOX 94

LECANTO, FL 344600094 US

FEI Number: 59-3751769 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:

COLBERT, MICHAEL METCALFE, SUSAN 4759 N. CRESTLINE DR 9130 BELLA VISTA PT.

BEVERLY HILLS, FL 34465 US US FLORAL CITY, FL 34436

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: SUSAN METCALFE 01/17/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

METCALFE, SUSAN Name: Address: 9130 BELLA VISTA PT. City-St-Zip: FLORAL CITY, FL 34436

Title:

Name: STEPHENS, CASEY Address: 230 GULF-TO-LAKE HWY. City-St-Zip: LECANTO, FL 34461

Title: SEC RAY, ERIN Name: Address: PO BOX 906

City-St-Zip: HERNANDO, FL 34442

Title: TREA

Name: MESSER, RANDY 884 N PRAIRIE PT. Address: City-St-Zip: INVERNESS, FL 34450

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: SUSAN METCALFE **PRES** 01/17/2012