2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002698

FILED Apr 30, 2009 Secretary of State

Entity Name: KEEP AMERICA BEAUTIFUL AFFILIATES OF FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business: 1620 ADAMSON ROAD COCOA, FL 32926 **Current Mailing Address: New Mailing Address:** 1620 ADAMSON ROAD COCOA, FL 32926 FEI Number: 20-8948700 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: WEBER, LARRY S 1620 ADAMSON ROAD COCOA, FL 32926 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition WEBER, LARRY S WEBER, LARRY S Name: Name: 1620 ADAMSON ROAD Address: 1620 ADAMSON ROAD Address: City-St-Zip: COCOA, FL 32926 City-St-Zip: COCOA, FL 32926 Title: () Delete Title: (X) Change () Addition DUNCAN, TODD Name: DUNCAN, TODD Name: Address: POST OFFICE BOX 1434 Address: POST OFFICE BOX 1434 City-St-Zip: YULEE, FL 32041 City-St-Zip: YULEE, FL 32041 Title: () Delete Title: (X) Change () Addition WASHINGTON, SANDRA ANDERSON, GLENDA Name: Name: 2817 CATTLEMEN ROAD 25550 HARBOR VIEW ROAD, SUITE 2 Address: Address: City-St-Zip: SARASOTA, FL 43232 City-St-Zip: PORT CHARLOTTE, FL 33980 Title: () Delete Title: VPT (X) Change () Addition Name: SANDERS, BILL Name: SANDERS, BILL 4707 140TH AVENUE N #214 4707 140TH AVENUE N #214 Address: Address: City-St-Zip: CLEARWATER, FL 33762 City-St-Zip: CLEARWATER, FL 33762 Title: () Delete Title: () Change () Addition JOLLEY, TANIA Name: Name: 3545 ROSEMARY HILL ROAD Address: Address: GREEN COVE SPRINGS, FL 32043 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition TONKIN, JOHN Name: Name: Address: 6758 PARK AVENUE Address: MILTON, FL 32570 City-St-Zip: 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: GLENDA ANDERSON T 04/30/2009