

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004945

FILED
Apr 03, 2009
Secretary of State

Entity Name: KEEP IT SIMPLE INC.

Current Principal Place of Business:

2677 FOREST HILL BLVD
SUITE 108
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

2677 FOREST HILL BLVD
SUITE 108
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 26-0215265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTLEFIELD, LINDA
2677 FOREST HILL BLVD., STE. 108
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: LITTLEFIELD, LINDA
Address: 2677 FOREST HILL BLVD
City-St-Zip: WEST PALM BEACH, FL 33406

Title: D () Delete
Name: HEDLUND, ROGER
Address: 2677 FOREST HILL BLVD
City-St-Zip: WEST PALM BEACH, FL 33406

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: VALENTINE, KEITH
Address: 2677 FOREST HILL BLVD
City-St-Zip: WEST PALM BEACH, FL 33406

Title: T () Change (X) Addition
Name: TURNER, TROY
Address: 2677 FOREST HILL BLVD
City-St-Zip: WEST PALM BEACH, FL 33406

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: LINDA LITTLEFIELD

D

04/03/2009

Electronic Signature of Signing Officer or Director

Date