2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008938

FILED Jan 05, 2011 Secretary of State

Entity Name: KEEP FLORIDA BEAUTIFUL, 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: 26-2621788 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEBER, LARRY 1620 ADAMSON ROAD COCOA, FL 32926 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: VCD

Name: GELETKO, GEORGE
Address: 507 LAKE VICTORIA CIRCLE
City-St-Zip: MELBOURNE, FL 32940

Title: CD

 Name:
 PORTER, JOHN

 Address:
 215 HOLMAN ROAD

 City-St-Zip:
 CAPE CANAVERAL, FL 32920

Title: SD

 Name:
 MATHENY, JOE D

 Address:
 355 INDIAN RIVER AVENUE

 City-St-Zip:
 TITUSVILLE, FL 32796

Title: TD

Name: ELLIS, STEVE
Address: 3525 PALMER DRIVE
City-St-Zip: TITUSVILLE, FL 32780

Title: F

Name: WEBER, LARRY S Address: 1620 ADAMSON RD City-St-Zip: COCOA, FL 32926

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: LARRY S. WEBER PRES 01/05/2011