2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35202

FILED Jan 21, 2009 Secretary of State

Entity Name: KEEP LEE COUNTY BEAUTIFUL, INC.

Courrent Principal Place of Business: New Principal Place of Business:		KEEL EEL					
SUITE 410	Current Principal Place of Business:				New Principal Place of Business:		
1617 HENDRY ST. SUITE 414 FT. MYERS, FL 33901 US FEI Number 497 FT. MYERS, FL 33901 US FEI Number: 59-2977558 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: BUSCH, RUDY G. 1617 HENDRY ST. SUITE 414 FT. MYERS, FL 33901 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or bot in the State of Florida. SIGNATURE: D1/21/2009 Electronic Signature of Registered Agent OFFICERS AND DIRECTORS: Title: SAMD DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS Title: SAMD SAND SAND SAND SAND SAND SAND SAND SAN	SUITE 414		US	;	SUITE 407		US
SUITE 414 FT. MYERS, FL 33901 US FEI Number: 59-2977558 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: BUSCH, RUDY G. 1617 HENDRY ST. SUITE 414 SUITE 407 FT. MYERS, FL 33901 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or bot in the State of Florida. SIGNATURE: O1/21/2009 Electronic Signature of Registered Agent OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Address: 13110 RICKENBACKER PKWY City-St-Zip: FORT MYERS, FL 33913 City-St-Zip: FORT MYERS, FL 33966 City-St-Zip: FORT MYERS, FL 33966 City-St-Zip: FORT MYERS, FL 33912 City-St-Zip: FT MYERS, FL 33913 City-St-Zip: FT MYERS, FL 33912 City-St-Zip: FT MYERS, FL 33913 City-St-Zip: FT MYERS, FL 33919 Title: CE () Delete Title: DT (X) Change () Addition Name: LACROIX, MINDY Address: 1361 ROYAL PALM SQUARE BLVD., #1 City-St-Zip: FT MYERS, FL 33919	Current Mailing Address:				New Mailing Address:		
Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BUSCH, RUDY G. 1617 HENDRY ST. SUITE 414 SUITE 407 FT. MYERS, FL 33901 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or bot in the State of Florida. SIGNATURE:	SUITE 414		US	;	SUITE 407		US
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Date Date	1617 HENI SUITE 414 FT. MYER: The above	DRY ST. S, FL 33901 L named entity s		; ;	1617 HÉND SUITE 407 FT. MYERS	RY ST. 5, FL 33901 L	
ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: C () Delete Title: () Change () Addition Name: BANASIAK, KEITH Name: Address: 13110 RICKENBACKER PKWY Address: City-St-Zip: FORT MYERS, FL 33913 City-St-Zip: Title: () Change () Addition Name: BEAR, CINDY Name: BEAR, CINDY Address: 2855 COLONIAL BLVD Address: City-St-Zip: FORT MYERS, FL 33966 City-St-Zip: Title: VC () Delete Title: VC (X) Change () Addition Name: BOYD, JOHN Name: LACROIX, MINDY Name: CE () Delete Title: () Change () Addition Name: CAIN, TERRY Address: 144 BAY MAR					01/21/2009		
Title: C () Delete Title: () Change () Addition Name: Address: 13110 RICKENBACKER PKWY Address: City-St-Zip: FORT MYERS, FL 33913 City-St-Zip: Title: S () Delete Title: () Change () Addition Name: Address: City-St-Zip: Title: () Change () Addition Name: BEAR, CINDY Name: Address: City-St-Zip: FORT MYERS, FL 33966 City-St-Zip: Title: VC (X) Change () Addition Name: BOYD, JOHN Name: LACROIX, MINDY Name: CAIN, TERRY Name: Address: 144 BAY MAR Address: 144 BAY MAR		Electron	ic Signature of Registered Age	nt			Date
Name: BANASIAK, KEITH	OFFICERS	S AND DIREC	TORS:		ADDITION	S/CHANGES	TO OFFICERS AND DIRECTOR
Name: BEAR, CINDY Address: 2855 COLONIAL BLVD City-St-Zip: FORT MYERS, FL 33966 City-St-Zip: FORT MYERS, FL 33966 City-St-Zip: Title: VC () Delete Name: BOYD, JOHN Address: 14150 METROPOLIS AVENUE #2 Address: 10501 SIX MILE CYPRESS PARKWAY, #104 City-St-Zip: FT MYERS, FL 33912 City-St-Zip: FT MYERS, FL 33966	Name: Address:	BANASIAK, KEI 13110 RICKENI	TH BACKER PKWY	1	Name: Address:	()	Change () Addition
Name: BOYD, JOHN Address: 14150 METROPOLIS AVENUE #2 City-St-Zip: FT MYERS, FL 33912 Title: DT () Delete Name: LACROIX, MINDY Address: 12600 GATEWAY BLVD. City-St-Zip: FT MYERS, FL 33913 Title: CE () Delete Name: CAIN, TERRY Address: 144 BAY MAR Name: BOYD, JOHN Address: 10501 SIX MILE CYPRESS PARKWAY, #104 City-St-Zip: FT MYERS, FL 33966 Title: DT (X) Change () Addition Name: LACROIX, MINDY Address: 1361 ROYAL PALM SQUARE BLVD., #1 City-St-Zip: FT MYERS, FL 33919 Title: CE () Delete Name: CAIN, TERRY Address: 144 BAY MAR Name: Address:	Name: Address:	BEAR, CINDY 2855 COLONIA	L BLVD	1	Name: Address:	()	Change () Addition
Name: LACROIX, MINDY Address: 12600 GATEWAY BLVD. City-St-Zip: FT MYERS, FL 33913 City-St-Zip: FT MYERS, FL 33913 City-St-Zip: FT MYERS, FL 33919 Title: CE () Delete Title: () Change () Addition Name: CAIN, TERRY Name: Address: 144 BAY MAR Name: Address:	Name: Address:	BOYD, JOHN 14150 METROF	POLIS AVENUE #2	1	Name: Address:	BOYD, JOHN 10501 SIX MILE	E CYPRESS PARKWAY, #104
Name: CAIN, TERRY Name: Address: 144 BAY MAR Address:	Name: Address:	LACROIX, MINE 12600 GATEWA	DY NY BLVD.	1	Name: Address:	LACROIX, MINI 1361 ROYAL PA	DY ALM SQUARE BLVD., #1
	Name: Address:	CAIN, TERRY 144 BAY MAR		1	Name: Address:	()	Change () Addition

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: RUDOLPH G. BUSCH ED 01/21/2009