2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35202

FILED Feb 26, 2010 Secretary of State

Entity Name: KEEP LEE COUNTY BEAUTIFUL, INC.

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

1617 HENDRY ST. 16741 PHEASANT CT

SUITE 407 FORT MYERS, FL 33908 US

FT. MYERS, FL 33901 US

New Mailing Address: Current Mailing Address:

1617 HENDRY ST. PO BOX 9244

SUITE 407 FORT MYERS, FL 339029244 US 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. BUSCH, RUDY G 1617 HÉNDRY ST. 16741 PHEASANT CT FORT MYERS, FL 33908 US

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 both, in the State of Florida.

SIGNATURE: 02/26/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

BANASIAK, KEITH Name:

Address: 13110 RICKENBACKER PKWY City-St-Zip: FORT MYERS, FL 33913 US

Title:

LACROIX, MINDY Name:

1361 ROYAL PALM SQUARE BLVD., #1 Address:

FT MYERS, FL 33919 US City-St-Zip:

Title: CE

CAIN, TERRY Name: Address: 144 BAY MAR

City-St-Zip: FORT MYERS BEACH, FL 33931

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: RUDOLPH G. BUSCH ED 02/26/2010