2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42957

City-St-Zip:

BRADENTON, FL 34202 US

FILED Jan 24, 2008 Secretary of State

Entity Name: KEEP MANATEE BEAUTIFUL, INC.

Current Principal Place of Business: New Principal Place of Business: 4412 66TH ST W BRADENTON, FL 34210 US **Current Mailing Address: New Mailing Address:** KEEP MANATEE BEAUTIFUL, INC. P O BOX 14426 BRADENTON, FL 34280 FEI Number: 65-0250760 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: MCCLELLAN, INGRID 4412 66TH ST W BRADENTON, FL 34210 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete MCCLELLAN, INGRID Name: Name: 4412 66TH ST W Address: Address: City-St-Zip: BRADENTON, FL 34210 US City-St-Zip: Title: () Delete Title: () Change () Addition RICHERT, CHERYL Name: Name: Address: P.O. BOX 321 Address: City-St-Zip: BRADENTON, FL 34206 City-St-Zip: Title: CD () Delete Title: CD (X) Change () Addition GOULD, DANTIA HARMON, SANDY Name: Name: 6311 GULF DR. 1020 10TH AVE. W. Address: Address: City-St-Zip: HOLMES BEACH, FL 34217 US City-St-Zip: PALMETTO, FL 34221 US Title: VCD () Delete Title: VCD (X) Change () Addition HARMON, SANDY GOODWIN, ROBERT Name: Name: Address: 1020 10TH AVE. W. Address: 3302 60TH AVE. W. City-St-Zip: PALMETTO, FL 34221 US City-St-Zip: BRADENTON, FL 34207 US Title: () Delete Title: (X) Change () Addition DECKER, CORINNA ALLISON, SANDI Name: Name: 14400 CONVENANT WAY P.O. BOX 338 Address: Address:

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.

City-St-Zip:

SIGNATURE: INGRID MCCLELLAN M 01/24/2008

BRADENTON, FL 34206 US