2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42957

FILED Jan 28, 2011 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 US

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:

Title: M

Name: MCCLELLAN, INGRID
Address: 4412 66TH ST W

City-St-Zip: BRADENTON, FL 34210 US

Title: VCD

 Name:
 BANASIAK, KEITH

 Address:
 P.O. BOX 60717

 City-St-Zip:
 FORT MYERS, FL 33906

Title: CD

 Name:
 GALLAGHER, PATRICK

 Address:
 2802-A 27TH ST. E.

 City-St-Zip:
 BRADENTON, FL 34208 US

Title: TD

Name: HOVANEC, THOMAS Address: P.O. BOX 338

City-St-Zip: BRADENTON, FL 34206 US

Title: SD

Name: ALLISON, SANDI Address: P.O. BOX 338

City-St-Zip: BRADENTON, FL 34206 US

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: INGRID MCCLELLAN M 01/28/2011