2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

Apr 30, 2010 DOCUMENT# N45225 Secretary of State

Entity Name: KEEP WAKULLA COUNTY BEAUTIFUL, INC.

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

15 OAK STREET CRAWFORDVILLE, FL 32327

Current Mailing Address: New Mailing Address:

P.O. BOX 700

CRAWFORDVILLE, FL 32326

FEI Number: 59-3089214 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:

MORSE, ERICA 84 DOE RUN

CRAWFORDVILLE, FL 32327 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

HENDERSON, DON Name: Address: **5 ALBIN DRIVE**

City-St-Zip: CRAWFORDVILLE, FL 32327

Title: VD

Name: STRICKLAND, JOANNE Address: PO BOX 473/26 TOLKIEN WAY City-St-Zip: CRAWFORDVILLE, FL 32326

Title:

JONES, DOUG Name:

4330 CRAWFORDVILLE HIGHWAY/PO BOX 525 Address:

City-St-Zip: CRAWFORDVILLE, FL 32326

Title: SD

Name: ASHLEY, BRUCE

15 OAK STREET/PO BOX 1358 Address: City-St-Zip: CRAAWFORDVILLE, FL 32326

Title:

BRAND, JANE Name:

113 DREAMWOOD STABLES ROAD Address: CRAWFORDVILLE, FL 32327 City-St-Zip:

Title:

MASSA, LARRY Name: Address: 15 OAK STREET

CRAWFORDVILLE, FL 32327 City-St-Zip:

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: JANE E. BRAND TD 04/30/2010