2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45225

FILED Jan 11, 2012 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:

US

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:

PALMER, JO ANN 29 RESERVATION COURT CRAWFORDVILLE, FL 32327

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: PD

Name: HENDERSON, DON Address: 5 ALBIN DRIVE

City-St-Zip: CRAWFORDVILLE, FL 32327

Title: ED

 Name:
 PALMER, JO ANN

 Address:
 29 RESERVATION COURT

 City-St-Zip:
 CRAWFORDVILLE, FL 32327

Title:

Name: JONES, DOUG

Address: 4330 CRAWFORDVILLE HIGHWAY/PO BOX 525

City-St-Zip: CRAWFORDVILLE, FL 32326

Title: SD

Name: ASHLEY, BRUCE

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

Title: TD

 Name:
 GILBERT, DURENE

 Address:
 27 WEST POINT DRIVE

 City-St-Zip:
 CRAWFORDVILLE, FL 32327

Title: [

 Name:
 PAUL, NANCY

 Address:
 P.O. BOX 421

 City-St-Zip:
 PANACEA, FL 32346

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: JO ANN PALMER ED 01/11/2012