

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46046

FILED
Jun 16, 2009
Secretary of State

Entity Name: KEEP NASSAU BEAUTIFUL, INC.

Current Principal Place of Business:

474429 SR 200
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1434
YULEE, FL 32041 US

New Mailing Address:

FEI Number: 59-3092755 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

DUNCAN, TODD
86153 FIELDSTONE DR
YULEE, FL 32097 US

Name and Address of New Registered Agent:

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: T () Delete
Name: JORDI, REBECCA
Address: 543350 US HWY 1
City-St-Zip: CALLAHAN, FL 32011

Title: ED () Delete
Name: DUNCAN, TODD
Address: P O BOX 1434
City-St-Zip: YULEE, FL 32041

Title: D () Delete
Name: O'ROURKE, KAY
Address: P.O. BOX 126
City-St-Zip: FERNANDINA BEACH, FL 32035

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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.

SIGNATURE: TODD DUNCAN

ED

06/16/2009

Electronic Signature of Signing Officer or Director

Date