

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46797

FILED
Mar 16, 2005
Secretary of State

Entity Name: KEEP PINELLAS COUNTY BEAUTIFUL, INC.

Current Principal Place of Business:

331 AACLOTE RD
SUITE 105
TARPON SPRINGS, FL 34688 US

New Principal Place of Business:

14 NO. ORION AVE
CLEARWATER, FL 33765 US

Current Mailing Address:

PO BOX 1482
TARPON SPRINGS, FL 34689 US

New Mailing Address:

PO BOX 1482
TARPON SPRINGS, FL 34688 US

FEI Number: 65-0309717 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAPORTE, TARA M
4153 CHESTERDFEILD CIRLCE
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

SWINT, DOROTHEA
14 NO. ORION AVE
CLEARWATER, FL 33765 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: DOROTHEA SWINT

03/16/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: MCCANN, WILLIAM
Address: PO BOX 1482
City-St-Zip: TARPON SPRINGS, FL 34688

Title: STD () Delete
Name: DOVE, SUSAN
Address: PO BOX 1482
City-St-Zip: TARPON SPRINGS, FL 34688

Title: D () Delete
Name: STORY, MARY
Address: PO BOX 1482
City-St-Zip: TARPON SPRINGS, FL 34688

Title: D () Delete
Name: JAMES, ERIC
Address: PO BOX 1482
City-St-Zip: TARPON SPRINGS, FL 34688

Title: O/D () Delete
Name: JAMES, ERIC O/D
Address: 331 ANCLOTE RD
City-St-Zip: TARPON SPRINGS, FL 34689 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: JAMES, ERIC
Address: PO BOX 1482
City-St-Zip: TARPON SPRINGS, FL 34688

Title: STD (X) Change () Addition
Name: SWINT, DOROTHEA
Address: PO BOX 1482
City-St-Zip: TARPON SPRINGS, FL 34688

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

Title: D (X) Change () Addition
Name: KALADA, JOSEPH
Address: PO BOX 1482
City-St-Zip: TARPON SPRINGS, FL 34688

Title: D (X) Change () Addition
Name: MC CANN, WILLIAM
Address: PO BOX 1482
City-St-Zip: TARPON SPRINGS, FL 34688 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DOROTHEA SWINT

STD

03/16/2005

Electronic Signature of Signing Officer or Director

Date