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NONPROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # N48003

1. Corporation Name KEEP PUTNAM BEAUTIFUL, INC.

Principal Place of Business: 205 N 2ND STREET PALATKA FL 32177 US; Mailing Address: P. O. BOX 790 E. PALATKA FL 32131 US



2. Principal Place of Business (21-24), 2a. Mailing Address (25-29), 3. Date Incorporated or Qualified (03/24/1992), 4. FEI Number (59-3112168), 5. Certificate of Status Desired (checked), 6. Election Campaign Financing (unchecked)

9. Name and Address of Current Registered Agent: POVLIICH, KATHRYN A, 116 E. MAIN ST., POMONA PARK FL 32181; 10. Name and Address of New Registered Agent (81-85)

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Signature: Kathryn A Povlich, Date: 1/29/99

Table with 2 main columns: 12. OFFICERS AND DIRECTORS (CD GRIFFITH, JAMES; SD BANKS, DEBBIE; TD CLAPP, DAVID; VCD MOORE, BONNIE) and 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (1.1 TITLE, 1.2 NAME, 1.3 STREET ADDRESS, etc.)

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath...

SIGNATURE: James A. Griffith 01-29-99 (904) 329-0119

CR2E037 (1/198)