2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50140

FILED Feb 27, 2009 Secretary of State

Entity Name: MAYOR'S BEAUTIFICATION PROGRAM, INC.

Current Principal Place of Business: New Principal Place of Business: 400 N. TAMPA STREET **SUITE 1010** TAMPA, FL 33602 **Current Mailing Address: New Mailing Address:** 400 NORTH TAMPA STREET 400 N. TAMPA STREET **SUITE 1019** SUITE 1010 TAMPA, FL 33602 TAMPA, FL 33602 US FEI Number: 59-3150612 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: EVENSON, DEBRA D 400 N. TAMPA ST. **SUITE 1010** TAMPA, FL 33602 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete HACKMAN, JIM Name: Name: 3100 E FLETCHER AVE Address: Address: City-St-Zip: TAMPA, FL 33613 City-St-Zip: Title: Title: (X) Change () Addition () Delete PRESSNER, ROBERT Name: Name: BUCKLER, JACKIE Address: 1501 W. SWANN AVENUE, BLDG. 3 Address: 17322 EMERALD CHASE DRIVE City-St-Zip: TAMPA, FL 33606 City-St-Zip: TAMPA, FL 33647 Title: () Delete Title: (X) Change () Addition THOMPSON, SALLY HARRISON, PATRICK Name: Name: 814 ORLEAN AVE 150 SECOND AVENUE NORTH, SUITE 800 Address: Address: City-St-Zip: TAMPA, FL 33606 City-St-Zip: ST. PETERSBURG, FL 33701 Title: () Delete Title: () Change () Addition Name: EVENSON, DEBRA D Name: 400 NORTH TAMPA STREET STE 1010 Address: Address: City-St-Zip: TAMPA, FL 33602 City-St-Zip: Title: Title: () Delete () Change () Addition OLSON, CANDY Name: Name: 901 EAST KENNEDY BOULEVARD Address: Address: City-St-Zip: TAMPA, FL 33602 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: DEBRA D. EVENSON D 02/27/2009