2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50228

FILED Feb 04, 2008 Secretary of State

Entity Name: KEEP HILLSBOROUGH COUNTY BEAUTIFUL, INC.

Current Principal Place of Business: New Principal Place of Business:

10014 N. DALE MABRY SUITE 101 TAMPA, FL 33618

New Mailing Address: Current Mailing Address:

PO BOX 273248 TAMPA, FL 33688

FEI Number: 59-3138161 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:

MUSSER, BOB ECKERT, TIM

1041 LIVÉ OAK AVE NE 3629 QUÉEN PALM DRIVE US TAMPA, FL 33619 SAINT PETERSBURG, FL 33703

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: TIM ECKERT 02/04/2008

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

BROWN, MIKE PLATT, JAN Name: Name: 4225 DRANE FIELD ROAD Address: 3531 VILLAGE WAY Address: TAMPA, FL 33629 City-St-Zip: LAKELAND, FL 33811 City-St-Zip:

Title: () Delete Title: VΡ (X) Change () Addition

MUSSER, BOB Name: GROSS, JOE Name: Address: 1041 LIVE OAK AVE. NE Address: 11250 N. 56TH ST. City-St-Zip: ST. PETERSBURG, FL 33703 City-St-Zip: TAMPA, FL 33687

Title: () Delete Title: (X) Change () Addition

ECKERT, TIM ECKERT, TIM Name: Name:

3629 QUEEN PALM DRIVE Address: 1410 N. 21ST ST. Address:

City-St-Zip: TAMPA, FL 33605 City-St-Zip: TAMPA, FL 33619

Title: SD () Delete Title: () Change () Addition

Name: NOVAK, KATHRYN Name: Address: 449 CENTRAL AVE. Address: City-St-Zip: ST. PETERSBURG, FL 33703 City-St-Zip:

Title: () Delete Title: () Change () Addition

COMMERCE, CHRISTINE E Name: Name: 10014 N. DALE MABRY, STE. 101 Address: Address: City-St-Zip: TAMPA, FL 33618 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: CHRISTINE COMMERCE ED 02/04/2008