2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50228

FILED Jan 27, 2010 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 US

Current Mailing Address: New 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:

ECKERT, TIM COMMERCE, CHRISTINE
3629 QUEEN PALM DRIVE 10014 N. DALE MABRY HWY.
TAMPA, FL 33619 US 101

TAMPA, FL 33618 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: CHRISTINE COMMERCE 01/27/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: HAYS, PAUL

Address: 1715 N. WESTSHORE BLVD., STE. 950

City-St-Zip: TAMPA, FL 33607 US

Title: VP

Name: CANAL, RANDY

Address: 5210 W. LINEBAUGH AVE. City-St-Zip: TAMPA, FL 33624 US

Title: DT

 Name:
 JOHNSON, BRYANT

 Address:
 3411 N. 40TH ST.

 City-St-Zip:
 TAMPA, FL 33605 US

Title: SD

Name: IGLER, JIM

Address: 701 CHANNELSIDE DRIVE City-St-Zip: TAMPA, FL 33602 US

Title: ED

Name: COMMERCE, CHRISTINE E Address: 10014 N. DALE MABRY, STE. 101

City-St-Zip: TAMPA, FL 33618

I hereby 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 all other like empowered.

SIGNATURE: CHRISTINE COMMERCE ED 01/27/2010