

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001762

FILED
Jan 26, 2009
Secretary of State

Entity Name: KEEP HIGHLANDS COUNTY BEAUTIFUL, INC.

Current Principal Place of Business:

6000 SKIPPER ROAD
SEBRING, FL 33870 US

New Principal Place of Business:

6000 SKIPPER ROAD
SEBRING, FL 338765951 US

Current Mailing Address:

6000 SKIPPER ROAD
SEBRING, FL 33870 US

New Mailing Address:

6000 SKIPPER ROAD
SEBRING, FL 338765951 US

FEI Number: 65-0580849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, SHERRI L
6000 SKIPPER ROAD
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

COOPER, SHERRI L
6000 SKIPPER ROAD
SEBRING, FL 338765951 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: SHERRI L. COOPER

01/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: COLLIER, TERRY
Address: 3207 KENILWORTH BLVD
City-St-Zip: SEBRING, FL 33870

Title: D () Delete
Name: PYRE, THELMA
Address: 8605 CORMORANT POINT
City-St-Zip: SEBRING, FL 33872

Title: S () Delete
Name: ROBERTS, MICHELLE
Address: 1481 LAKE LOTELA DR
City-St-Zip: AVON PARK, FL 33825

Title: C () Delete
Name: SUTHERLAND, MARIA
Address: 110 E MAIN ST
City-St-Zip: AVON PARK, FL 33825

Title: S () Delete
Name: ROBERTS, MICHELE
Address: 1481 LAKE LOTELA DR.
City-St-Zip: AVON PARK, FL 33825

Title: D () Delete
Name: REED, CHRISTY
Address: 6000 SKIPPER RD
City-St-Zip: SEBRING, FL 338765951

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: () Change () Addition
Name:
Address:
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: MARIA SUTHERLAND

MS.

01/26/2009

Electronic Signature of Signing Officer or Director

Date