2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001762

FILED Jan 19, 2010 Secretary of State

Entity Name: KEEP HIGHLANDS COUNTY BEAUTIFUL, INC.

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

6000 SKIPPER ROAD SEBRING, FL 338765951 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

COOPER, SHERRI L

6000 SKIPPER ROAD

SEBRING, FL 338765951 US

REED, CHRISTY C

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: CHRISTY C. REED 01/19/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: C

Name: COLLIER, TERRY
Address: 3207 KENILWORTH BLVD
City-St-Zip: SEBRING, FL 33870

Title: D

Name: PYLE, THELMA

Address: 8605 CORMORANT POINT City-St-Zip: SEBRING, FL 33872

Title: S

Name: ROBERTS, MICHELLE Address: 1481 LAKE LOTELA DR City-St-Zip: AVON PARK, FL 33825

Title: VC

Name: DELANEY, MARK

Address: 1385 US HWY 27 SOUTH City-St-Zip: SEBRING, FL 33872 US

Title:

Name: ROBERTS, MICHELE
Address: 1481 LAKE LOTELA DR.
City-St-Zip: AVON PARK, FL 33825

Title: [

 Name:
 REED, CHRISTY

 Address:
 6000 SKIPPER RD

 City-St-Zip:
 SEBRING, FL 338765951

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: CHRISTY C. REED D 01/19/2010