

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001762

FILED
Jan 18, 2012
Secretary of State

Entity Name: KEEP HIGHLANDS COUNTY BEAUTIFUL, INC.

Current Principal Place of Business:

6000 SKIPPER ROAD
SEBRING, FL 338765951 US

New Principal Place of Business:

1385 US HWY 27 SOUTH
SEBRING, FL 33872 US

Current Mailing Address:

6000 SKIPPER ROAD
SEBRING, FL 33876 US

New Mailing Address:

1385 US HWY 27 SOUTH
SEBRING, FL 33872 US

FEI Number: 65-0580849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REED, CHRISTY C
6000 SKIPPER ROAD
SEBRING, FL 338765951 US

Name and Address of New Registered Agent:

DELANEY, MARK
1385 US HWY 27 SOUTH
SEBRING, FL 33872 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: MARK DELANEY

01/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: DELANEY, MARK
Address: 1385 US HWY27 SOUTH
City-St-Zip: SEBRING, FL 33872 US

Title: VC
Name: GRIFFIN, JOHN
Address: 560 US HWY 27 SOUTH
City-St-Zip: SEBRING, FL 33870 US

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

Title: S
Name: WHEELER, KEN
Address: 2919 WEST UNITAS ROAD
City-St-Zip: SEBRING, FL 33825 US

Title: D
Name: PYLE, THELMA
Address: 3603 COMORANT POINT
City-St-Zip: SEBRING, FL 33870 US

Title: D
Name: BLACKMAN, MARTILE
Address: 6601 SPARTA ROAD
City-St-Zip: SEBRING, FL 33875 US

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: MARK DELANEY

C

01/18/2012

Electronic Signature of Signing Officer or Director

Date