2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004296

Entity Name: KEEP COLLIER BEAUTIFUL, INC.

FILED Jan 07, 2010 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

525 FIFTH STREET N.W. NAPLES, FL 34120 US

Current Mailing Address:

New Mailing Address:

7550 MISSION HILLS DR. BOX 25 NAPLES, FL 34119 US 7550 MISSION HILLS DRIVE 25 NAPLES, FL 34119 US

FEI Number: 65-0609059 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:

PILON, JAMES A 1000 TAMIAMI TRAIL N., STE 201 NAPLES, FL 34102 US PILON, JAMES A 1000 TAMIAMI TRAIL N. 201 NAPLES, FL 34102 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:

01/07/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Γitle: TD

Name: PILON, JIM

Address: 1000 TAMIAMI TRAIL N., STE 201

City-St-Zip: NAPLES, FL 34102 US

Title:

Name: BERG, LARRY

Address: 4500 EXCHANGE AVENUE City-St-Zip: NAPLES, FL 34104 US

Title: DCS Name: GO, JANET

Address: 3301 TAMIAMI TRAIL E., BLDG. H

City-St-Zip: NAPLES, FL 34112 US

Title:

Name: WILSON, SHEILA Address: 1075 CENTRAL AVENUE City-St-Zip: NAPLES, FL 34102 US

Title:

Name: KRAPF, RICH

Address: 1281 ROYAL PALM DRIVE City-St-Zip: NAPLES, FL 34103 US

Title: D

Name: O'REILLY, TOM

Address: 1023 - 5TH AVENUE NORTH City-St-Zip: NAPLES, FL 34102 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: JAMES A. PILON TD 01/07/2010