2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # N95000004582 07-18-2005 90045 004 ****70.00 KEEP MARTIN BEAUTIFUL, INC. Principal Place of Business Mailing Address 120-B SW 5TH STREET 120-B SW 5TH STREET 5005574R STUART, FL 34994 STUART, FL 34994 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07012005 Cha-NP CR2E037 (10/03) 4. FEI Number 59-3342120 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BURSON: ROBERT A--Street Address (P.O. Box Number is Not Acceptable) 310 W FIRST STREET STUART, FL 34994 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE . Slonature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to П Florida Department of State Due by September 7, 2005 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE DT ☑ Delete TITLE ☐ Addition OVERHOLT, RUSSEL WADDELL, BRENT NAME NAME STREET ADDRESS 9042 SE APOLLO ST 1098 NE KUREN AVE STREET ADDRESS TENSEN BENCH, FL 34957 CITY-ST-ZIP HOBE SOUND, FL 33455 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition SABIN, JEFFREY NAME NAME STREET ADDRESS 7700 SE BRIDGE RO STREET ADDRESS CITY-ST-ZIF HOBE SOUND, FL 33455 CITY-ST-ZIP Delete TITLE Change ☐ Addition Tompkins, Joy 1357 NE OCEAN Blvd #41-B NAME HOLDING, MARY L NAME 2013 SW OLYMPIC CLUB TERR STREET ADDRESS STREET ADDRESS CITY-ST-ZP PALM CITY, FL-34990 CITY-ST-ZIP STUART, FL 34996 Change TITLE ☐ Delete Addition TITLE GAIL A. BYRD 4968 SE DIXIE HWY NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STUART, FL 34997 TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my agnature 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 his report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like impowered. SIGNATURE:

FILED

Jul 18, 2005 8:00 am