2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004681

Entity Name: KEEP MIAMI BEAUTIFUL, INC.

FILED May 06, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

% CITY OF MIAMI - DEPT. OF SOLID WASTE KEEP MIAMI BEAUTIFUL, INC.

1290 N.W. 20TH STREET MIAMI, FL 33142 1290 N.W. 20TH STREET

MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

% CITY OF MIAMI - DEPT. OF SOLID WASTE KEEP MIAMI BEAUTIFUL, INC. 1290 N.W. 20TH STREET 1290 N.W. 20TH STREET

MIAMI, FL 33142 MIAMI, FL 33142

FEI Number: 65-0941136 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

PRUITT, BARBARA PRUITT, BARBARA

% CITY OF MIAMI - DEPT. OF SOLID WASTE KEEP MIAMI BEAUTIFUL. INC. 1290 N.W. 20TH STREET 1290 N.W. 20TH STREET MIAMI, FL 33142 US MIAMI, FL 33142 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: BARBARA PRUITT 05/06/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete SHANKS, JUANITA A SHANKS, JUANITA A E. D. Name: Name: 21131 NW 29TH AVENUE Address: 21131 NW 29TH AVENUE Address: City-St-Zip: MIAMI GARDENS, FL 33056 City-St-Zip: MIAMI GARDENS, FL 33056

Title: SD Title: (X) Change () Addition () Delete WEEMS, KEEVA Name: WEEMS, KEEVA SECRETA Name: Address: DEPT, OF SOLID WASTE, 1290 N.W. 20TH ST. Address: 6723 NW 192ND LANE

City-St-Zip: MIAMI, FL 33142 City-St-Zip: HIALEAH, FL 33015 Title: () Delete Title:

(X) Change () Addition PRUITT, BARBARA Name: PRUITT, BARBARA L CHAIR Name:

DEPT. OF SOLID WASTE, 1290 N.W. 20TH ST. 17448 SW 139 CT Address: Address: City-St-Zip: MIAMI, FL 33142 City-St-Zip: MIAMI, FL 33177

Title: () Delete Title: () Change (X) Addition

Name: Name: WOODS-RICHARDSON, KATHLEEN DIRECTO

16241 SW 282 STREET Address: Address: City-St-Zip: City-St-Zip: MIAMI, FL 33033

Title: () Change (X) Addition () Delete Title: GORLEY, JEFFREY DIRECTO Name: Name: 750 NW 18TH TERRACE, #805 Address: Address:

MIAMI, FL 33136 City-St-Zip: 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: JUANITA A. SHANKS E. D 05/06/2009