

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004681

FILED
Feb 08, 2010
Secretary of State

Entity Name: KEEP MIAMI BEAUTIFUL, INC.

Current Principal Place of Business:

KEEP MIAMI BEAUTIFUL, INC.
1290 N.W. 20TH STREET
MIAMI, FL 33142

New Principal Place of Business:

KEEP MIAMI BEAUTIFUL, INC.
1290 N.W. 20TH STREET, 2ND FLOOR
MIAMI, FL 33142

Current Mailing Address:

KEEP MIAMI BEAUTIFUL, INC.
1290 N.W. 20TH STREET
MIAMI, FL 33142

New Mailing Address:

KEEP MIAMI BEAUTIFUL, INC.
1290 N.W. 20TH STREET, 2ND FLOOR
MIAMI, FL 33142

FEI Number: 65-0941136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRUITT, BARBARA
KEEP MIAMI BEAUTIFUL, INC.
1290 N.W. 20TH STREET
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

KENOL, ESQ., RALPH
RALPH KENOL, P.A.
2028 HARRISON ST. STE. 201-2
HOLLYWOOD, FL 33020 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: RALPH KENOL, ESQ.

02/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SHANKS, JUANITA A E. D.
Address: 21131 NW 29TH AVENUE
City-St-Zip: MIAMI GARDENS, FL 33056 US

Title: BS
Name: WEEMS, KEEVA SECRETA
Address: 6723 NW 192ND LANE
City-St-Zip: HIALEAH, FL 33015 US

Title: BC
Name: PRUITT, BARBARA L CHAIR
Address: 17448 SW 139 CT
City-St-Zip: MIAMI, FL 33177 US

Title: VC
Name: WOODS-RICHARDSON, KATHLEEN DIRECTO
Address: 16241 SW 282 STREET
City-St-Zip: MIAMI, FL 33033 US

Title: T/D
Name: MCADEN, ANDRE C DIRECTO
Address: 4621 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: D
Name: KENOL, ESQ., RALPH DIRECTO
Address: 2028 HARRISON ST. STE. 201-2
City-St-Zip: HOLLYWOOD, FL 33020

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: JUANITA A. SHANKS

E.D.

02/08/2010

Electronic Signature of Signing Officer or Director

Date