2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005640

Jul 21, 2009 Secretary of State

Entity Name: KEEP CALHOUN COUNTY BEAUTIFUL, INC.

Current Principal Place of Business: New Principal Place of Business:

20816 CENTRAL AVE. E. BLOUNTSTOWN, FL 32424

Current Mailing Address: New Mailing Address:

PO BOX 303

BLOUNTSTOWN, FL 32424

FEI Number: 59-3371318 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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:

 WOOD, ADRIENNE
 PARRISH, DOWLING

 9530 SE CR 69
 18090 NW C.R. 275

 BLOUNTSTOWN, FL 32424
 US
 ALTHA, FL 32421
 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: DOWLING PARRISH 07/21/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 WOOD, ADRIENNE
 Name:
 PARRISH, DOWLING

 Address:
 9530 SE CR 69
 Address:
 18090 NW C.R. 275

 City-St-Zip:
 BLOUNTSTOWN, FL 32424
 City-St-Zip:
 ALTHA, FL 32421

Name: WALLER, MARILYN Name: MINNICK, MARY ALICE

 Address:
 23207 NE SR 69
 Address:
 PO BOX 361

 City-St-Zip:
 BLOUNTSTOWN, FL 32424
 City-St-Zip:
 BLOUNTSTOWN, FL 32424

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

Name: JOHNSON, MINNIE Name: SHEARD, GERALDINE

 Address:
 7901 SW MONROE JOHNSON RD
 Address:
 19569 SE SHEARD RD

 City-St-Zip:
 KINARD, FL 32449
 City-St-Zip:
 BLOUNTSTOWN, FL 32449

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

 Name:
 PARRISH, DOWLING
 Name:
 TRAYLOR, DORIS

 Address:
 18090 NW COUNTY RD 275
 Address:
 PO BOX 316

City-St-Zip: ALTHA, FL 32421 City-St-Zip: BLOUNTSTOWN, FL 32424

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: DOWLING PARRISH DC 07/21/2009