2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005640

FILED Jan 21, 2011 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 P. O. BOX 303

BLOUNTSTOWN, FL 32424 BLOUNTSTOWN, FL 32424

FEI Number: 59-3371318 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:

PARRISH, DOWLING
TRAYLOR, DORIS E
18090 NW C.R. 275
15870 SE PEAR STREET
ALTHA, FL 32421 US
BLOUNTSTOWN, FL 32424 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: DORIS E. TRAYLOR 01/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DC

 Name:
 TRAYLOR, DORIS

 Address:
 15870 SE PEAR STREET

 City-St-Zip:
 BLOUNTSTOWN, FL 32424

Title: DT

Name: MINNICK, MARY ALICE Address: PO BOX 361

City-St-Zip: BLOUNTSTOWN, FL 32424

Title: DS

 Name:
 SHEARD, GERALDINE

 Address:
 19569 SE SHEARD RD

 City-St-Zip:
 BLOUNTSTOWN, FL 32449

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: DORIS E. TRAYLOR AC 01/21/2011