

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006057

FILED
Jul 11, 2008
Secretary of State

Entity Name: DOWNTOWN PROMOTIONS, INC.

Current Principal Place of Business:

200 N. BAY STREET
EUSTIS, FL 32726

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 164
EUSTIS, FL 32727

New Mailing Address:

FEI Number: 59-3670627 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:

CARTER, WAYNE
200 N. BAY STREET
EUSTIS, FL 32726 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ROBIN, BETH
Address: 402 N. BAY STREET
City-St-Zip: EUSTIS, FL 32726 US

Title: DVP () Delete
Name: ROTELLA, COLLEEN
Address: 217 E. BADGER AVE
City-St-Zip: EUSTIS, FL 32726 US

Title: DT () Delete
Name: MARSH, NANCI
Address: 2704 GRAND ISLAND SHORES RD
City-St-Zip: EUSTIS, FL 32726 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ROTELLA, COLLEEN
Address: 217 E. BADGER AVE
City-St-Zip: EUSTIS, FL 32726 US

Title: DVP (X) Change () Addition
Name: MUNSON, CHUCK
Address: 1 W. LAUREL AVE
City-St-Zip: EUSTIS, FL 32726 US

Title: () Change () Addition
Name:
Address:
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: NANCI MARSH

_____ Electronic Signature of Signing Officer or Director

DT

07/11/2008

_____ Date