2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009357

FILED Jan 30, 2011 Secretary of State

Entity Name: KISSIMMEE MAIN STREET PROGRAM, INCORPORATED

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

421 BROADWAY KISSIMMEE, FL 34741

Current Mailing Address: New Mailing Address:

421 BROADWAY KISSIMMEE, FL 34741

FEI Number: 20-1867527 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:

FISH, CHERYL A 421 BROADWAY

KISSIMMEE, FL 34741 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: MARCOE, SHERRY L
Address: 2013 SEMINOLE AVE.
City-St-Zip: KISSIMMEE, FL 34744 US

Title: VP

 Name:
 BLAIN, KENA

 Address:
 1665 NEPTUNE RD

 City-St-Zip:
 KISSIMMEE, FL 34744

Title: SEC

Name: CASTELLON, CHARLES Address: 12934 DEERTRACE AVE City-St-Zip: ORLANDO, FL 32837

Title: DIRE

 Name:
 DEVRIES, JOSH

 Address:
 101 N. CHURCH ST

 City-St-Zip:
 KISSIMMEE, FL 34741

Title: TREA

Name: KELLY, NANETTE
Address: 1203 OCEAN STREET
City-St-Zip: KISSIMMEE, FL 34744

Title: E.D

 Name:
 FISH, CHERYL A

 Address:
 421 BROADWAY

 City-St-Zip:
 KISSIMMEE, FL 34741

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: CHERYL A. FISH E.D. 01/30/2011