2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14029

FILED Jaņ 03, 2<u>00</u>7 Secretary of State

Entity Name: GREATER NEW PORT RICHEY MAIN STREET, INC.

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

6231 GRAND BLVD

NEW PORT RICHEY, FL 34652 LIS

Current Mailing Address: New Mailing Address:

6231 GRAND BLVD

NEW PORT RICHEY, FL 34652 US

FEI Number: 59-2684075 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POTTER, MATTHEW A 5940 MAIN ST

NEW PORT RICHEY, FL 34652 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

() Delete POTTER, MATTHEW Name:

5940 MAIN ST Address: Address:

City-St-Zip: NEW PT RICHEY, FL 34652 City-St-Zip: NEW PT RICHEY, FL 34652

Title: VPD () Delete PATRICIA, AMMONS Name:

Address: 4532 US 19 N City-St-Zip: NEW PORT RICHEY, FL 34652

Title: () Delete

THOMAS, TED Name: 6035 GRAND BLVD. Address:

City-St-Zip: NEW PORT RICHEY, FL 34652

Title: DVP () Delete

DELUCA, JOE Name: Address: 6231 GRAND BLVD

City-St-Zip: NEW PORT RICHEY, FL 34652

Title: () Delete

DORSEY, DAVID Name: 6105 MAIN ST. Address:

NEW PORT RICHEY, FL 34652 City-St-Zip:

Title: () Delete

BAILEY, ELIZABETH Name: Address: 7101 GREEN STREET

NEW PORT RICHEY, FL 34652 City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

Name: POTTER, MATTHEW 5940 MAIN ST

Title: (X) Change () Addition

Name: PATRICIA, AMMONS Address: 3126 LITTLE ROAD City-St-Zip: TRINITY, FL 34655

Title: (X) Change () Addition GALLEGOS, LIA Name:

6035 GRAND BLVD. Address:

City-St-Zip: NEW PORT RICHEY, FL 34652

Title: D (X) Change () Addition

DELUCA, JOE Name: Address: 6231 GRAND BLVD

City-St-Zip: NEW PORT RICHEY, FL 34652

Title: (X) Change () Addition

DORSEY, DAVID A Name: 6105 MAIN ST. Address:

City-St-Zip: NEW PORT RICHEY, FL 34652

Title: () Change () Addition

Name: Address: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MATTHEW POTTER D 01/03/2007