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May 08 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N93000003769 (7)
1. Corporation Name
MAIN STREET ZEPHYRHILLS, INC.

Principal Place of Business 5224 7TH ST ZEPHYRHILLS FL 33540 US	Mailing Address P.O. BOX 6227 ZEPHYRHILLS FL 33540-0227 US
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2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified 08/16/1993	3a. Date of Last Report 05/01/1996
21	26	4. FEI Number 59-3192201	Applied For Not Applicable
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23 City & State	28 City & State	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24 Zip	25 Country	29 Zip	30 Country
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	

HERMAN, STEVEN
38537 FIFTH AVENUE
ZEPHYRHILLS FL 33525

81 Name
Robin Counsell

82 Street Address (P.O. Box Number is Not Acceptable)
5224-7th Street

83

84 City
Zephyrhills **FL** 85 Zip Code
33540

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: *Robin Counsell* (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD <input type="checkbox"/> DELETE	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JIM CRACCHIOLO	1.2 NAME	
STREET ADDRESS	4912 GALL LINKS BLVD	1.3 STREET ADDRESS	5425 Golf Links Blvd.
CITY-ST-ZIP	ZEPHYRHILLS FL	1.4 CITY-ST-ZIP	33541
TITLE	DV <input type="checkbox"/> DELETE	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MIKE WATERS	2.2 NAME	
STREET ADDRESS	5435 GALL BLVD	2.3 STREET ADDRESS	
CITY-ST-ZIP	ZEPHYRHILLS FL	2.4 CITY-ST-ZIP	33541
TITLE	DS <input type="checkbox"/> DELETE	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LAURA CLARK	3.2 NAME	
STREET ADDRESS	38424 5TH AVE	3.3 STREET ADDRESS	38434 - 5th Avenue
CITY-ST-ZIP	ZEPHYRHILLS FL	3.4 CITY-ST-ZIP	33540
TITLE	DT <input checked="" type="checkbox"/> DELETE	4.1 TITLE	Director/Treasurer DT <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BARNES, CHRISTINA	4.2 NAME	Susan Henson
STREET ADDRESS	5629 PROSPER CT.	4.3 STREET ADDRESS	38203 Henry Drive
CITY-ST-ZIP	ZEPHYRHILLS FL 33540	4.4 CITY-ST-ZIP	Zephyrhills, FL 33540
TITLE	D <input type="checkbox"/> DELETE	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BOAN, DAN	5.2 NAME	
STREET ADDRESS	4546 BLOSSOM DR	5.3 STREET ADDRESS	5915 Gall Blvd.
CITY-ST-ZIP	ZEPHYRHILLS FL 33541	5.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GEORGE NEUKOM	6.2 NAME	
STREET ADDRESS	33434 5TH AVE	6.3 STREET ADDRESS	38444 5th Avenue
CITY-ST-ZIP	ZEPHYRHILLS FL	6.4 CITY-ST-ZIP	33540

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13, if changed, or on an attachment with an address.

SIGNATURE: *Laura Clark* 4-25-97 813 7825606
DATE: 4-25-97 DAYTIME PHONE: 7825606

CR2E037 (9/96)

Bobbie McLeod
38548 6th Avenue
Zephyrhills, Florida 33540
Work: 972-7266

Sue Lynn Miller
Miller's Leap of Faith
38430 Fifth Avenue
Zephyrhills, Florida 33540

Rod Neal
Suncoast Computer Systems
5830 Gall Blvd.
Zephyrhills, Florida 33540

DESIGN COMMITTEE CHAIR

Todd Vande Berg
City of Zephyrhills
5335 8th St.
Zephyrhills, Florida 33540
FAX: 788-3293

FUND-RAISING COMMITTEE CHAIR

Christina Barnes
Herman Law Office
38537 Fifth Avenue
Zephyrhills, Florida 33540

MEMBERSHIP COMMITTEE CHAIR

Joanna Kalenian
Personal Secretary
38420 Fifth Avenue
Zephyrhills, Florida 33540

PROMOTION COMMITTEE CHAIR

VACANT

Margaret Seppanen
C. Fred Duel
38625 Charles Avenue
Zephyrhills, Florida 33540

Jim Tenney
Tenney's Custom Saddlery & Shoe Repair
38443 Fifth Avenue
Zephyrhills, Florida 33540

Anne Meter -
SunTrust Bank
5435 Gall Blvd.
Zephyrhills, Florida 33541

Mike Prilliman -
Century 21 - Bill Nye Realty
5720 Gall Blvd.
Zephyrhills, Florida 33540