

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jun 23, 2009
Secretary of State**

DOCUMENT# N93000003769

Entity Name: MAIN STREET ZEPHYRHILLS, INC.

Current Principal Place of Business:5224 7TH STREET
ZEPHYRHILLS, FL 33542 US**New Principal Place of Business:****Current Mailing Address:**5224 7TH STREET
ZEPHYRHILLS, FL 33542 US**New Mailing Address:**

FEI Number: 59-3192201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:WELCHER, BRENDA
5224 7TH STREET
ZEPHYRHILLS, FL 33542 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: SD () Delete
Name: PRENDERVILLE, SUE
Address: 4730 WHITE BAY CIRCLE
City-St-Zip: WESLEY CHAPEL, FL 33544Title: VD () Delete
Name: KING, GINA
Address: 39028 6TH AVE
City-St-Zip: ZEPHYRHILLS, FL 33542Title: PD () Delete
Name: WHEELER, TAD
Address: 14126 N HWY 301
City-St-Zip: THONOTOSASSA, FL 33592Title: D () Delete
Name: WEAVER, JANICE E
Address: 18016 ARBOR CREST DR
City-St-Zip: TAMPA, FL 33647Title: D () Delete
Name: STRAWBRIDGE, JANE
Address: 30434 LETTINGWELL CIR
City-St-Zip: ZEPHYRHILLS, FL 33543Title: D () Delete
Name: HATRICK, GARY
Address: 5510 12TH ST
City-St-Zip: ZEPHYRHILLS, FL 33542**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: D (X) Change () Addition
Name: JONES, BEVERLY
Address: 39068 CITADEL CIRCLE
City-St-Zip: ZEPHYRHILLS, FL 33542Title: D (X) Change () Addition
Name: BASSINGER, ELAYNE
Address: P.O. BOX 1168
City-St-Zip: SAN ANTONIO, FL 33576Title: D (X) Change () Addition
Name: PRENDERVILLE, SUE
Address: 4730 WHITE BAY CR.
City-St-Zip: WESLEY CHAPEL, FL 33544Title: D (X) Change () Addition
Name: MARLEY, LEANNE
Address: 38435 5TH AVE
City-St-Zip: ZEPHYRHILLS, FL 33542Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: D (X) Change () Addition
Name: VELEZ, RALPH
Address: 5510 12TH ST6042 HAZELWOOD DR.
City-St-Zip: ZEPHYRHILLS, FL 33542

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: BRENDA WELCHER

ED

06/23/2009

Electronic Signature of Signing Officer or Director

Date