2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003769

Entity Name: MAIN STREET ZEPHYRHILLS, INC.

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

Current Mailing Address:	**New Mailing Address:**
5224 7TH STREET ZEPHYRHILLS, FL 33542 US	

FEI Number: 59-3192201   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:**
WELCHER, BRENDA 5224 7TH STREET ZEPHYRHILLS, FL 33542 US	GRANGER, REGINA K 5224 7TH STREET ZEPHYRHILLS, FL 33542 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: REGINA K. GRANGER   04/19/2011

_____ Electronic Signature of Registered Agent _____ Date

OFFICERS AND DIRECTORS:

Title: D
Name: JONES, BEVERLY
Address: 39068 CITADEL CIRCLE
City-St-Zip: ZEPHYRHILLS, FL 33542 US

Title: P
Name: BASSINGER, ELAYNE
Address: P.O. BOX 1168
City-St-Zip: SAN ANTONIO, FL 33576 US

Title: D
Name: PRENDERVILLE, SUE
Address: 4730 WHITE BAY CR.
City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: D
Name: GRANGER, CHARLES B
Address: 33500 SICKLER DR.
City-St-Zip: DADE CITY, FL 33525

Title: S
Name: STRAWBRIDGE, JANE
Address: 30434 LETTINGWELL CIR
City-St-Zip: ZEPHYRHILLS, FL 33543 US

Title: D
Name: VELEZ, RALPH
Address: 5510 12TH ST6042 HAZELWOOD DR.
City-St-Zip: ZEPHYRHILLS, FL 33542 US

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: CHARLES B. GRANGER   D   04/19/2011

_____ Electronic Signature of Signing Officer or Director _____ Date