

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004724

FILED
Apr 30, 2009
Secretary of State

Entity Name: OLD PALM HARBOR MAIN STREET, INC.

Current Principal Place of Business:

1190 GEORGIA AVE
PALM HARBOR, FL 34683 US

New Principal Place of Business:

Current Mailing Address:

1190 GEORGIA AVE
PALM HARBOR, FL 34683 US

New Mailing Address:

FEI Number: 59-3683895 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIEST, SHEILA
1000 OMAHA STREET
PALM HARBOR, FL 34683 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: P () Delete
Name: MONTELARO, JAN
Address: 120 PENNSYLVANIA AVE.
City-St-Zip: PALM HARBOR, FL 34683

Title: S () Delete
Name: WAZELLE, JAY
Address: 2295 TUSCANY TRACE #21
City-St-Zip: PALM HARBOR, FL 34683

Title: T () Delete
Name: PRIEST, SHEILA
Address: 1000 OMAHA ST
City-St-Zip: PALM HARBOR, FL 34683

Title: D () Delete
Name: KLEIN, LESLEY
Address: 1219 FLORIDA AVE
City-St-Zip: PALM HARBOR, FL 34683

Title: VP () Delete
Name: GALLANT, BILL
Address: 1003 FLORIDA AVENUE
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: MICHAEL, LANDI
Address: 687 ALDERMAN RD., UNIT 223
City-St-Zip: PALM HARBOR, FL 34683

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL LANDI

T

04/30/2009

Electronic Signature of Signing Officer or Director

Date