

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004724

**FILED**  
**Apr 20, 2011**  
**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:**

LANDI, MICHAEL F  
2710 ALT. 19 N., SUITE 301 (UNIT 223)  
PALM HARBOR, FL 34683 US

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

LANDI, MICHAEL F CPA  
2710 ALT. 19 N., SUITE 301-223  
PALM HARBOR, FL 34683 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: MICHAEL F. LANDI

04/20/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MONTELARO, JAN  
Address: 120 PENNSYLVANIA AVE.  
City-St-Zip: PALM HARBOR, FL 34683

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

Title: T  
Name: MIKE, LANDI  
Address: 2710 ALT. 19 N., SUITE 301-223  
City-St-Zip: PALM HARBOR, FL 34683

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

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

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: MIKE LANDI

T

04/20/2011

Electronic Signature of Signing Officer or Director

Date