2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000003334

Entity Name: LYNN HAVEN MAIN STREET, INC.

FILED
Mar 04, 2013
Secretary of State
CC4048027214

Current Principal Place of Business:

825 OHIO AVENUE LYNN HAVEN, FL 32444

Current Mailing Address:

825 OHIO AVENUE LYNN HAVEN, FL 32444

FEI Number: 45-1845611 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JACKSON, ROBERT CESQ. 825 OHIO AVENUE LYNN HAVEN, FL 32444 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title DIRECTOR Title VP

Name AYCOCK, BILL Name DAFFIN, BRIAN

Address 1019 SUNSET LN Address 3401 COUNTRY CLUB DR.

City-State-Zip: LYNN HAVEN FL 32444 City-State-Zip: LYNN HAVEN FL 32444

Title DIRECTOR Title DIRECTOR

NameHALL, JUSTINNameLEEBRICK, BRIANAddress3517 AZALEA WAYAddress512 PICKEREL CT.

City-State-Zip: PANAMA CITY FL 23405 City-State-Zip: LYNN HAVEN FL 32444

TitleDIRECTORTitleDIRECTORNameMORTENSON, DALE DR.NameRIEMER, MATT

Address 212 MONTANA AVE. Address 2120 FOX RUN

City-State-Zip: LYNN HAVEN FL 32444 City-State-Zip: LYNN HAVEN FL 32444

Title CHAIRMAN, PRESIDENT Title DIRECTOR

NameSLONINA, JAMES H.NameSPRADLEY, DEBRAAddress3005 LYNN HAVEN PKWYAddress2210 ANDREWS RD.City-State-Zip:LYNN HAVEN FL 32444City-State-Zip:LYNN HAVEN FL 32444

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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: BERND JANKE SECRETARY, TREASURE 03/04/2013

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR Title SECRETARY, TREASURER

Name STANLEY, SALLY Name JANKE, BERND

Address 2300 CORAL DR. Address 503 WEST 10TH STREET

City-State-Zip: LYNN HAVEN FL 32444 City-State-Zip: LYNN HAVEN FL 32444