

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000145044

**FILED
Mar 21, 2023
Secretary of State
1591558638CC**

Entity Name: MAIN STREET AMERICA GROUP, INC.

Current Principal Place of Business:

4601 TOUCHTON RD EAST
SUITE 3400
JACKSONVILLE, FL 32246

Current Mailing Address:

4601 TOUCHTON RD EAST
SUITE 3400
JACKSONVILLE, FL 32246

FEI Number: 20-3749051

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LAW, KIMBERLY K.
4601 TOUCHTON ROAD EAST
SUITE 3400
JACKSONVILLE, FL 32246 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: KIMBERLY K. LAW

03/21/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name KELLY, DANIEL J
Address 4601 TOUCHTON RD EAST
SUITE 3400
City-State-Zip: JACKSONVILLE FL 32246

Title DIRECTOR
Name HOLMAN, DAVID C
Address 4601 TOUCHTON RD EAST
SUITE 3400
City-State-Zip: JACKSONVILLE FL 32246

Title DIRECTOR
Name WESTRATE, WILLIAM B
Address 4601 TOUCHTON RD EAST
SUITE 3400
City-State-Zip: JACKSONVILLE FL 32246

Title TREASURER
Name VAN BEEK, TROY P
Address 4601 TOUCHTON RD EAST
SUITE 3400
City-State-Zip: JACKSONVILLE FL 32246

Title SECRETARY
Name HOLMAN, DAVID C
Address 4601 TOUCHTON RD EAST
SUITE 3400
City-State-Zip: JACKSONVILLE FL 32246

Title PRESIDENT
Name LISTAU, CHRISTOPHER R.
Address 4601 TOUCHTON RD EAST
SUITE 3400
City-State-Zip: JACKSONVILLE FL 32246

Title ASST. TREASURER
Name THEILEN, MARY A.
Address 4601 TOUCHTON RD EAST
SUITE 3400
City-State-Zip: JACKSONVILLE FL 32246

Title ASST. SECRETARY
Name LAW, KIMBERLY K.
Address 4601 TOUCHTON RD EAST
SUITE 3400
City-State-Zip: JACKSONVILLE FL 32246

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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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KIMBERLY K. LAW

SECRETARY

03/21/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASST. SECRETARY
Name POWELL, LAUREN K.
Address 4601 TOUCHTON RD EAST
SUITE 3400
City-State-Zip: JACKSONVILLE FL 32246

Title DIRECTOR
Name VAN BEEK, TROY P
Address 4601 TOUCHTON RD EAST
SUITE 3400
City-State-Zip: JACKSONVILLE FL 32246

Title DIRECTOR
Name YANCY, TELISA L
Address 4601 TOUCHTON RD EAST
SUITE 3400
City-State-Zip: JACKSONVILLE FL 32246

Title ASSISTANT SECRETARY
Name ALEXANDROVICH, ASYA S.
Address 4601 TOUCHTON RD EAST
SUITE 3400
City-State-Zip: JACKSONVILLE FL 32246

Title DIRECTOR
Name SWALVE, JEFFREY J
Address 4601 TOUCHTON RD EAST
SUITE 3400
City-State-Zip: JACKSONVILLE FL 32246