2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004806

Entity Name: FLAGLER BEACH MAIN STREET, INC.

FILED Mar 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

200 SOUTH A1A 509 SOUTH CENTRAL AVENUE SUITE #4 FLAGLER BEACH, FL 32136

FLAGLER BEACH, FL 32136

Current Mailing Address: New Mailing Address:

312 N 12TH STREET P O BOX 1050

FLAGLER BEACH, FL 32136 FLAGLER BEACH, FL 32136

FEI Number: 31-1784703 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CLEMONS, RICHARD L
312 N. 12TH STREET
509 SOUTH CENTRAL AVENUE
FLAGLER BEACH, FL 32136 US
FLAGLER BEACH, FL 32136 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: THOMAS KEEGAN 03/28/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MD () Delete Title: PD (X) Change () Addition Name: CLEMONS, RICHARD Name: KEEGAN, THOMAS

Address: 312 NORTH 12TH ST Address: P O BOX 509
City-St-Zip: FLAGLER BEACH, FL 32136 City-St-Zip: FLAGLER BEACH, FL 32136

Title: D () Delete Title: TD (X) Change () Addition

Name: CLEMONS, REGINA Name: KEEGAN, SHARYN
Address: 312 N. 12TH STREET Address: P O BOX 509

City-St-Zip: FLAGLER BEACH, FL 32136 City-St-Zip: FLAGLER BEACH, FL 32136

Title: D () Delete Title: SD (X) Change () Ac

Title: D () Delete Title: SD (X) Change () Addition Name: STOKES, LEA Name: CARMEL, PHYLIS

Address: 406 OCAEN MARINA DR Address: 509 SOUTH CENTRAL AVENUE City-St-Zip: FLAGLER BEACH, FL 32136 City-St-Zip: FLAGLER BEACH, FL 32136

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad (\) \, {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf FD} \qquad ({\sf X}) \, {\sf Change} \, (\) \, {\sf Addition}$

Name: PRUDENT, TERI Name: CLEMONS, RICHARD

Address: 2234 S CENTRAL AV Address: P O BOX 381

City-St-Zip: FLAGLER BEACH, FL 32136 City-St-Zip: FLAGLER BEACH, FL 32136

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: THOMAS KEEGAN PD 03/28/2008