2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000556

FILED Apr 22, 2008 Secretary of State

Entity Name: MAIN STREET MERCHANTS ASSOCIATION OF SARASOTA, INC.

Current Principal Place of Business: New Principal Place of Business: 1460 MAIN STREET CHAMBORD SUITES #13 SARASOTA, FL 34236 **Current Mailing Address: New Mailing Address:** P.O. BOX 11011 SARASOTA, FL 34278 US FEI Number: 04-3734674 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RITZ, ERNIE RITZ, ERNIE 1492 FIRST STREET 27 N. LEMON SARASOTA, FL 34236 SARASOTA, FL 34236 US 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: 04/22/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition SCHEUER, CRAIGER Name: Name: P.O. BOX 21652 Address: Address: City-St-Zip: SARASOTA, FL 34276 City-St-Zip: Title: (X) Delete Title: () Change () Addition FRAMPTON, CHERYL Name: Name: Address: 4234 67TH AVE CIRCLE EAST Address: City-St-Zip: SARASOTA, FL 34243 City-St-Zip: Title: () Delete Title: **VPS** (X) Change () Addition RITZ, ERNIE Name: RITZ, ERNIE Name: 1472 A FIRST ST Address: Address: 27 N. LEMON AVE City-St-Zip: SARASOTA, FL 34236 City-St-Zip: SARASOTA, FL 34236 Title: VΡ (X) Delete Title: () Change () Addition Name: SCHEUER, CRAIGER Name: Address: PO BOX 21652 Address: City-St-Zip: SARASOTA, FL 34276 City-St-Zip: Title: (X) Delete Title: () Change () Addition MARTIN, ROD Name: Name: PO BOX 18273 Address: Address: City-St-Zip: SARASOTA, FL 34276 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: ERNEST RITZ VPS 04/22/2008