

**2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Aug 30, 2009**  
**Secretary of State**

DOCUMENT# N04000001603

**Entity Name:** PALATKA MAIN STREET, INC.**Current Principal Place of Business:**1100 REID STREET  
PALATKA, FL 32177**New Principal Place of Business:****Current Mailing Address:**PO BOX 550  
PALATKA, FL 32178**New Mailing Address:****FEI Number:** 54-2139342**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**LARSON, CHARLES W  
1100 REID STREET  
PALATKA, FL 32178 US**Name and Address of New Registered Agent:**TRESCOTT, BOB  
1100 REID STREET  
PALATKA, FL 32178 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: BOB TRESCOTT

08/30/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: BROWNING, JOHN  
Address: 480 SOUTH HIGHWAY 17  
City-St-Zip: SAN MATEO, FL 32187

Title: PP ( ) Delete  
Name: DOUGLAS, TAYLOR  
Address: 113 ARDEN STREET  
City-St-Zip: PALATKA, FL 32177

Title: S ( ) Delete  
Name: LINTON, JULIE  
Address: 280 HEIDT ROAD  
City-St-Zip: PALATKA, FL 32177

Title: TD ( ) Delete  
Name: STARR, RUSTY  
Address: 1825 ST JOHNS AVENUE  
City-St-Zip: PALATKA, FL 32177

Title: D ( ) Delete  
Name: PAYNE, BOBBY  
Address: 890 HIGHWAY 17 N.  
City-St-Zip: PALATKA, FL 32177

Title: D ( ) Delete  
Name: HODGE, JOHN  
Address: 1309 ST JOHNS AVENUE  
City-St-Zip: PALATKA, FL 32177

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: MCCLAIN, WAYNE  
Address: 350 STATE ROAD 19 NORTH  
City-St-Zip: PALATKA, FL 32177

Title: CITY (X) Change ( ) Addition  
Name: BOYNTON, WOODY  
Address: PALATKA CITY HALL 201 NORTH 2ND STREET  
City-St-Zip: PALATKA, FL 32177

Title: ST (X) Change ( ) Addition  
Name: MYERS, LINDA  
Address: 1419 REID STREET  
City-St-Zip: PALATKA, FL 32177

Title: D (X) Change ( ) Addition  
Name: HODGE, JOHN  
Address: 1309 ST JOHNS AVENUE  
City-St-Zip: PALATKA, FL 32177

Title: D (X) Change ( ) Addition  
Name: TURNER, TERRY  
Address: PO BOX 232  
City-St-Zip: SAN MATEO, FL 32187

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: JOHN BROWNING

P

08/30/2009

Electronic Signature of Signing Officer or Director

Date