

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003755

FILED
Apr 05, 2009
Secretary of State

Entity Name: MAIN STREET MILTON, INC.

Current Principal Place of Business:

6860 CAROLINE STREET
MILTON, FL 32570

New Principal Place of Business:

6821 CAROLINE ST.
MILTON, FL 32570

Current Mailing Address:

P.O. BOX 821
MILTON, FL 32572

New Mailing Address:

FEI Number: 56-2363452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACARTHY, KIM
6860 CAROLINE STREET
MILTON, FL 32570 US

Name and Address of New Registered Agent:

MACARTHY, KIM
6821 CAROLINE ST.
MILTON, FL 32570 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:

04/05/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: POTTER, CLAIRE
Address: 6860 CAROLINE STREET
City-St-Zip: MILTON, FL 32570

Title: VP () Delete
Name: SHARP, CASSANDRA
Address: 6860 CAROLINE ST
City-St-Zip: MILTON, FL 32570

Title: P () Delete
Name: MACARTHY, KIM
Address: 7245 HEATH ROAD
City-St-Zip: MILTON, FL 32570

Title: S (X) Delete
Name: COMPTON, VERNON
Address: 5369 CONECUH STREET
City-St-Zip: MILTON, FL 32570

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: KILMARTIN, PAMELA
Address: 6821 CAROLINE ST.
City-St-Zip: MILTON, FL 32570

Title: SEC (X) Change () Addition
Name: COMPTON, VERNON
Address: 6821 CAROLINE ST
City-St-Zip: MILTON, FL 32570

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

Title: () Change () Addition
Name:
Address:
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: KIM MACARTHY

P

04/05/2009

Electronic Signature of Signing Officer or Director

Date