2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000441

Apr 30, 2009 Secretary of State

Entity Name: MAIN STREET OF MONTICELLO, FLORIDA, INC.

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

420 WEST WASHINTON DR 180 S CHERRY MONTICELLO, FL 32344

100

MONTICELLO, FL 32344

Current Mailing Address: New Mailing Address:

420 WEST WASHINTON DR PO BOX 923

MONTICELLO, FL 32344 MONTICELLO, FL 32345

FEI Number: 65-1239949 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:

MILLER, GEORGE W 240 W WASHINGTON STREET MONTICELLO, FL 31344

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete HOFMEISTER, SARAH A BAUGHMAN, NAN Name: Name: 1235 LAKE DRIVE Address: 330 KAPTAIN DR Address:

City-St-Zip: MONTICELLO, FL 32344 City-St-Zip: MONTICELLO, FL 32344

Title: () Delete Title: (X) Change () Addition GRAMBLING, MARY FRANCES Name: REASONER, LISA J Name:

Address: 685 N. JEFFERSON ST Address: 224 PINE NEEDLE TRACE City-St-Zip: MONTICELLO, FL 32344 City-St-Zip: MONTICELLO, FL 32344

Title: () Delete Title: (X) Change () Addition SPARKMAN, PAULA SPARKMAN, PAULA Name: Name:

165 E DOGWOOD ST Address: 165 E DOGWOOD ST Address: City-St-Zip: MONTICELLO, FL 32344 City-St-Zip: MONTICELLO, FL 32344

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

Name: HONEEL, NICHOLE Name: PERSONS, JUDITH 430 N SUNSET DRIVE 1250 OAKLANDS PLANTATION Address: Address: City-St-Zip: MONTICELLO, FL 32344 City-St-Zip: MONTICELLO, FL 32344

Title: () Delete Title: () Change () Addition

CORLEY, JESSICA Name: Name: 98 FOX HOLLOW STREET Address: Address: City-St-Zip: MONTICELLO, FL 32344 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: LISA J REASONER Μ 04/30/2009