2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000441

FILED Apr 07, 2012 Secretary of State

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

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

180 S CHERRY 100

MONTICELLO, FL 32344

Current Mailing Address: New Mailing Address:

PO BOX 923

MONTICELLO, FL 32345

FEI Number: 65-1239949 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:

SCHALL, DANIEL STERN, MARGARET K
690 N JEFFERSON STREET 94 JULIE LANE

MONTICELLO, FL 31344 US MONTICELLO, FL 32344 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: MARGARET K. STERN 04/07/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: E

Name: SCHALL, DANIEL

Address: 690 N JEFFERSON STREET City-St-Zip: MONTICELLO, FL 32344

Title: F

Name: STERN, MARGIE Address: 94 JULIE LN

City-St-Zip: MONTICELLO, FL 32344

Title: B

Name: GOLDEN, BOBBIE
Address: 704 BARNES ROAD
City-St-Zip: MONTICELLO, FL 32344

Title: E

Name: AVERA, GRETCHEN

Address: 580 W WASHINGTON STREET City-St-Zip: MONTICELLO, FL 32344

I hereby 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 all other like empowered.

SIGNATURE: MARGARET K. STERN PRES 04/07/2012