2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012771

FILED May 04, 2012 Secretary of State

Entity Name: MAIN STREET MOORE HAVEN, INC.

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

998 TENTH STREET 998 US HWY 27 S

MOORE HAVEN, FL 33471 MOORE HAVEN, FL 33471 US US

Current Mailing Address: New Mailing Address:

P.O. BOX 1003

MOORE HAVEN, FL 33471 US

FEI Number: 20-4338417 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:

WHIRLS, TRACY 998 TENTH STREET MOORE HAVEN, FL 33471

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Name: GEAKE, ELLEN

Address: 8230 CALOOSAHATCHEE RIVER DRIVE

City-St-Zip: MOORE HAVEN, FL 33471 US

Title: VC

Name: MCGEE, DAVE Address: 300 N. RAILROAD AVE City-St-Zip: MOORE HAVEN, FL 33471 US

Title:

BECK, PAUL Name:

360 ALLIGATOR RD NW Address:

City-St-Zip: MOORE HAVEN, FL 334718507 US

Title:

Name: PRESSLEY, MIKE Address: 850 WEST AVENUE

City-St-Zip: MOORE HAVEN, FL 33471 US

Title: PM

WHIRLS, TRACY Name: 998 US HWY 27 S Address: City-St-Zip: MOORE HAVEN, FL 33471

Title:

JOSEPH. CHARLES Name:

Address: 9150 SW PENNSYLIVANIA AVE.

STUART, FL 34997 City-St-Zip:

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: TRACY WHIRLS PM05/04/2012