

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007579

FILED
Aug 27, 2008
Secretary of State

Entity Name: BLOUNTSTOWN MAIN STREET, INC.

Current Principal Place of Business:

20816 CENTRAL AVENUE EAST
SUITE 2
BLOUNTSTOWN, FL 32424

New Principal Place of Business:

20585 NW FOLSOM AVENUE
BLOUNTSTOWN, FL 32424

Current Mailing Address:

20816 CENTRAL AVENUE EAST
SUITE 2
BLOUNTSTOWN, FL 32424

New Mailing Address:

PO BOX 6
BLOUNTSTOWN, FL 32424

FEI Number: 26-1241187 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

HILL, ANGELA M
20452 CENTRAL AVE WEST
BLOUNTSTOWN, FL 32424 US

Name and Address of New Registered Agent:

HILL, ANGELA M KELLI P
20452 CENTRAL AVE WEST
BLOUNTSTOWN, FL 32424 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: ANGELA M. HILL

08/27/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HILL, ANGELA M
Address: 20452 CENTRAL AVE WEST
City-St-Zip: BLOUNTSTOWN, FL 32424

Title: V () Delete
Name: HILL, PHILLIP
Address: 20452 CENTRAL AVE WEST
City-St-Zip: BLOUNTSTOWN, FL 32424

Title: T () Delete
Name: WOOD, ADRIENNE
Address: 9540 SE CR 69
City-St-Zip: BLOUNTSTOWN, FL 32424

Title: S () Delete
Name: VICKERY, MARTI
Address: 20816 CENTRAL AVE EAST
City-St-Zip: BLOUNTSTOWN, FL 32424

Title: D () Delete
Name: PEACOCK, KELLI
Address: POST OFFICE BOX 366
City-St-Zip: BLOUNTSTOWN, FL 32424

Title: D () Delete
Name: MONTFORD, VICKI
Address: 17665 NE PEAR STREET
City-St-Zip: BLOUNTSTOWN, FL 32424

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HILL, ANGELA M MRS.
Address: 20452 CENTRAL AVE WEST
City-St-Zip: BLOUNTSTOWN, FL 32424

Title: V (X) Change () Addition
Name: CREAMER, LISA K MRS.
Address: 20452 CENTRAL AVE WEST
City-St-Zip: BLOUNTSTOWN, FL 32424

Title: T (X) Change () Addition
Name: PEACOCK, KELLI V MS.
Address: 20585 NW FOLSOM AVENUE
City-St-Zip: BLOUNTSTOWN, FL 32424

Title: S (X) Change () Addition
Name: PEACOCK, KELLI V MS.
Address: 20816 CENTRAL AVE EAST
City-St-Zip: BLOUNTSTOWN, FL 32424

Title: D (X) Change () Addition
Name: HILL, PHILLIP E MR.
Address: 20816 CENTRAL AVENUE EAST
City-St-Zip: BLOUNTSTOWN, FL 32424

Title: D (X) Change () Addition
Name: MONTFORD, VICKI MRS.
Address: 17665 NE PEAR STREET
City-St-Zip: BLOUNTSTOWN, FL 32424

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: KELLI PEACOCK

T

08/27/2008

Electronic Signature of Signing Officer or Director

Date