2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011842

FILED May 04, 2010 Secretary of State

Entity Name: LINCOLN PARK MAINSTREET, INC.

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

 1323 AVENUE D
 1234 AVENUE D

 FT PIERCE, FL 34950
 FT PIERCE, FL 34950

Current Mailing Address: New Mailing Address:

P.O. BOX 3224 FT PIERCE, FL 34948

FEI Number: 20-5912630 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: Name and Address of New Registered Agent:

ROLLINS, ELISE A FENN, HAVERT L
1323 AVENUE D 1234 AVENUE D

FT PIERCE, FL 34950 US FT PIERCE, FL 34950 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: HAVERT L. FENN 05/04/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 FENN, HAVERT

 Address:
 2601 AVENUE P

 City-St-Zip:
 FT PIERCE, FL 34947

Title: VP

Name: DZADOVSKY, CHRISTOPHER
Address: 2300 VIRGINIA AVENUE
City-St-Zip: FT PIERCE, FL 34947

Title: S

 Name:
 CLARK, BENNIE

 Address:
 1812 AVENUE M

 City-St-Zip:
 FT PIERCE, FL 34950

Title:

Name: LUNDY, JAY

Address: 8676 CLEARLAKE LN City-St-Zip: FT PIERCE, FL 34947

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: HAVERT L. FENN P 05/04/2010