2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009762

Entity Name: MAIN STREET PUNTA GORDA, INC.

FILED Jan 15, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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326 WEST MARION AVENUE PUNTA GORDA, FL 33950

Current Mailing Address: New Mailing Address:

326 WEST MARION AVENUE PUNTA GORDA, FL 33950

FEI Number: 26-1340222 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:

THOMAS, RON W DOBSON, LINDA

326 WEST MARION AVENUE 326 WEST MARION AVENUE PUNTA GORDA, FL 33950 US PUNTA GORDA, FL 33950 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: LINDA DOBSON 01/15/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: P/D (X) Change () Addition Name: FERSNER, JOHN Name: MAGGIO RIGDEN, MITZI

Address: 401 TAYLOR STREET Address: 715 W. VIRGINIA AVE.
City-St-Zip: PUNTA GORDA, FL 33950 City-St-Zip: PUNTA GORDA, FL 33950

Title: DIR () Delete Title: V/D (X) Change () Addition

Name: PRESSELLER, JERRY Name: CARDILLO, GARY

Address: 209 WEST OLYMPIA AVENUE Address: 1133 BAL HARBOR BLVD., SUITE 1129 City-St-Zip: PUNTA GORDA, FL 33950 City-St-Zip: PUNTA GORDA, FL 33950

Title: DIR () Delete Title: T/D (X) Change () Addition Name: WRIGHT, JOHN Name: KOCH, REX

Address: 252 WEST MARION AVENUE Address: 225 W. VIRGINIA AVE.

City-St-Zip: PUNTA GORDA, FL 33950 City-St-Zip: PUNTA GORDA, FL 33950

Title: VD () Delete Title: S/D (X) Change () Addition

 Name:
 CARDILLA, GARU
 Name:
 FINNEY, EILEEN

 Address:
 1133 BAL HARBOUR BLVD 1129
 Address:
 933 FRANCESCA COURT

City-St-Zip: PUNTA GORDA, FL 33950 City-St-Zip: PUNTA GORDA, FL 33950

Title: D () Delete Title: () Change () Addition Name: DAILEY, KATHLEEN Name:

 Address:
 326 W MARION AVE
 Address:

 City-St-Zip:
 PUNTA GORDA, FL 33950
 City-St-Zip:

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

 Name:
 FRITSCH, DREW
 Name:
 GOLDBERG, HARVEY

 Address:
 121 E MARION AVE 111
 Address:
 326 W. MARION AVE.

 City-St-Zip:
 PUNTA GORDA, FL 33950
 City-St-Zip:
 PUNTA GORDA, FL 33950

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: LINDA DOBSON ED 01/15/2009

Electronic Signature of Signing Officer or Director

Date