2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009762

FILED Jan 15, 2010 Secretary of State

Entity Name: MAIN STREET PUNTA GORDA, INC.

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

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:

DOBSON, LINDA
326 WEST MARION AVENUE
PUNTA GORDA, FL 33950 US
SIDEBOTTOM, JAN
326 WEST MARION AVENUE
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: JAN SIDEBOTTOM 01/15/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D

Name: LAWSON, JAMES
Address: 2331 TAMIAMI TRAIL
City-St-Zip: PUNTA GORDA, FL 33950

Title: V/D

Name: HUGHES, CARLTON
Address: 3762 WHIPPOORWILL BLVD.
City-St-Zip: PUNTA GORDA, FL 33950

Title: T/D

 Name:
 KALOSIS, MONICA

 Address:
 366 E. OLYMPIA

 City-St-Zip:
 PUNTA GORDA, FL 33950

Title: S/D

Name: FINNEY, EILEEN
Address: 933 FRANCESCA COURT
City-St-Zip: PUNTA GORDA, FL 33950

Title: D

 Name:
 DAILEY, KATHLEEN

 Address:
 326 W MARION AVE

 City-St-Zip:
 PUNTA GORDA, FL 33950

Title: [

 Name:
 GOLDBERG, HARVEY

 Address:
 326 W. MARION AVE.

 City-St-Zip:
 PUNTA GORDA, FL 33950

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: EILEEN R. FINNEY S/D 01/15/2010