2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14029

FILED Jan 11, 2008 Secretary of State

Entity Name: GREATER NEW PORT RICHEY MAIN STREET, INC.

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

6231 GRAND BLVD

NEW PORT RICHEY, FL 34652 US

Current Mailing Address: New Mailing Address:

6231 GRAND BLVD

NEW PORT RICHEY, FL 34652 US

FEI Number: 59-2684075 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:

POTTER, MATTHEW A 5940 MAIN ST

NEW PORT RICHEY, FL 34652 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:

NATORE.

Electronic Signature of Registered Agent

Date

BOULA, TONY

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

Title: VPD () Delete Title:
Name: POTTER, MATTHEW Name:

Address: 5940 MAIN ST Address: 6234 GRAND BOULEVARD

City-St-Zip: NEW PT RICHEY, FL 34652 City-St-Zip: NEW PT RICHEY, FL 34652

Title: PD () Delete Title: VP (X) Change () Addition Name: PATRICIA, AMMONS Name: POTTER, MATTHEW

 Address:
 3126 LITTLE ROAD
 Address:
 5940 MAIN STREET

 City-St-Zip:
 TRINITY, FL 34655
 City-St-Zip:
 NEW PORT RICHEY, FL 34652

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

Name: GALLEGOS, LÍA Name: DORSEY, DÁVÍD
Address: 6035 GRAND BLVD. Address: 6105 MAIN STREET

City-St-Zip: NEW PORT RICHEY, FL 34652 City-St-Zip: NEW PORT RICHEY, FL 34652

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

 Name:
 DELUCA, JOE
 Name:

 Address:
 6231 GRAND BLVD
 Address:

 City-St-Zip:
 NEW PORT RICHEY, FL 34652
 City-St-Zip:

 Name:
 DORSEY, DAVID A
 Name:
 AMMONS, PATRICIA

 Address:
 6105 MAIN ST.
 Address:
 3126 LITTLE ROAD

 City-St-Zip:
 NEW PORT RICHEY, FL 34652
 City-St-Zip:
 TRINITY, FL 34655

Title: PD () Delete Title: SECY (X) Change () Addition

 Name:
 BAILEY, ELIZABETH
 Name:
 MCCASLIN, LYNDSAY H

 Address:
 7101 GREEN STREET
 Address:
 5636 GRAND BOULEVARD

 City-St-Zip:
 NEW PORT RICHEY, FL 34652
 City-St-Zip:
 NEW PORT RICHEY, FL 34652

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: DAVID A. DORSEY TREA 01/11/2008