

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31392

FILED  
Jan 11, 2008  
Secretary of State

Entity Name: NEW SMYRNA BEACH MAINSTREET, INC.

## Current Principal Place of Business:

412 1/2 CANAL ST  
P O BOX 641  
NEW SMYRNA BCH, FL 32170

## New Principal Place of Business:

210 DOWNING STREET  
NEW SMYRNA BCH, FL 32168

## Current Mailing Address:

P.O. BOX 641  
NEW SMYRNA BEACH, FL 321700641

## New Mailing Address:

FEI Number: 26-4117548      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JONES, STEVE  
334 CANAL ST  
NEW SMYRNA BEACH, FL 32168      US

## Name and Address of New Registered Agent:

KILDAY, EILEEN  
210 DOWNING STREET  
NEW SMYRNA BEACH, FL 32168      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: EILEEN KILDAY

01/11/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD      ( ) Delete  
Name: GEHMAN, DOUG  
Address: 509 CANAL STREET  
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: VD      ( ) Delete  
Name: VARRASSO, JOHN  
Address: 402 CANAL STREET  
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: SD      ( ) Delete  
Name: MCCracken, PATTI  
Address: 426 CANAL STREET  
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: TD      ( ) Delete  
Name: JONES, STEVE  
Address: 334 CANAL ST  
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TREA      (X) Change ( ) Addition  
Name: KILDAY, EILEEN  
Address: 210 DOWNING STREET  
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: ATRE      (X) Change ( ) Addition  
Name: WILLIAMS, SUSAN  
Address: 206 LIVE OAK STREET  
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: MEM      (X) Change ( ) Addition  
Name: DONN, SANDY  
Address: FAIRLAWN AVE  
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: LIAI      (X) Change ( ) Addition  
Name: HEISE, FRED  
Address: 1001 WEST CANAL STREET  
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: FINA      ( ) Change (X) Addition  
Name: JONES, STEVEN  
Address: 334 CANAL STREET  
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: LIAS      ( ) Change (X) Addition  
Name: GEHMAN, DOUG  
Address: 233 NORTH CAUSEWAY  
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: EILEEN KILDAY

TREA

01/11/2008

Electronic Signature of Signing Officer or Director

Date