2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31392

FILED Mar 09, 2009 Secretary of State

Entity Name: NEW SMYRNA BEACH MAINSTREET, INC.

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

210 DOWNING STREET 210 DOWNING STREET

NEW SMYRNA BCH, FL 32168 NEW SMYRNA BCH, FL 32168 US

Current Mailing Address: New Mailing Address:

P.O. BOX 641 P.O. BOX 641

NEW SMYRNA BEACH, FL 321700641 NEW SMYRNA BEACH, FL 321700641 US

FEI Number: 59-2954243 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:

KILDAY, EILEEN KILDAY, EILEEN TREASUR 210 DOWNING STREET 210 DOWNING STREET

NEW SMYRNA BEACH, FL 32168 US 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, TREASURER 03/09/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 KILDAY, EILEEN
 Name:
 KILDAY, EILEEN TREASUR

 Address:
 210 DOWNING STREET
 Address:
 210 DOWNING STREET

City-St-Zip: NEW SMYRNA BEACH, FL 32168 City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

Title: ATRE () Delete Title: ATRE (X) Change () Addition
Name: WILLIAMS, SUSAN Name: WILLIAMS, SUSAN ASST TR
Address: 206 LIVE OAK STREET Address: 206 LIVE OAK STREET

City-St-Zip: NEW SMYRNA BEACH, FL 32168 City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

Title: MEM () Delete Title: MEM (X) Change () Addition Name: DONN, SANDY Name: KERSHAW, KAREN MEMBER

Address: FAIRLAWN AVE Address: PO BOX 641

City-St-Zip: NEW SMYRNA BEACH, FL 32168 City-St-Zip: EDGEWATER, FL 32170 US

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

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

Name: JONES, STEVÉN Name: WEMPLE, DEBORAH FINANCE
Address: 334 CANAL STREET Address: 120 FAULKNER STREET

City-St-Zip: NEW SMYRNA BEACH, FL 32168 City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

Title: LIAS () Delete Title: LIAS (X) Change () Addition Name: GEHMAN, DOUG Name: GEHMAN, DOUG LIASION

Address: 233 NORTH CAUSEWAY Address: 233 NORTH CAUSEWAY

City-St-Zip: NEW SMYRNA BEACH, FL 32169 City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

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, TREASURER TREA 03/09/2009

Electronic Signature of Signing Officer or Director

Date