## 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N93000003129

Entity Name: EUSTIS MAIN STREET, INC.

FILED Jul 11, 2008 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 200 N. BAY STREET EUSTIS, FL 32726 US **Current Mailing Address: New Mailing Address:** POST OFFICE BOX 164 EUSTIS, FL 327270164 US FEI Number: 59-3192988 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CARTER, WAYNE CARTER, WAYNE EXEC D 200 N. BAY STREET 200 N. BAY STREET EUSTIS, FL 32726 EUSTIS, FL 32726 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: WAYNE CARTER 07/11/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: DP (X) Change ( ) Addition () Delete ROBIN, BETH ROTELLA, COLLEEN Name: Name: 402 N BAY ST Address: 217 E. BADGER AVE Address: City-St-Zip: EUSTIS, FL 32726 US City-St-Zip: EUSTIS, FL 32726 US Title: () Delete Title: (X) Change ( ) Addition ROTELLA, COLLEEN Name: MUNSON, CHUCK Name: Address: 217 E. BADGER AVE Address: 1 W. LAUREL OAK DR City-St-Zip: EUSTIS, FL 32726 US City-St-Zip: EUSTIS, FL 32726 US Title: () Delete Title: () Change () Addition MARSH, NANCI Name: Name: 2706 GRAND ISLAND SHORES RD Address: Address: City-St-Zip: EUSTIS, FL 32726 US City-St-Zip: Title: DS ( ) Delete Title: (X) Change ( ) Addition Name: RUSSELL, TYVA Name: RUSSELL, TYVA 2710 GRAND ISLAND SHORES ROAD 2710 GRAND ISLAND SHORES ROAD Address: Address: City-St-Zip: EUSTIS, FL 32726 City-St-Zip: EUSTIS, FL 32726 Title: () Delete Title: () Change () Addition DAVIS, ALICE Name: Name: 2202 E. WASHINGTON AVE Address: Address: City-St-Zip: EUSTIS, FL 32726 City-St-Zip: Title: () Delete Title: () Change () Addition GETCHELL, SHARYN Name: Name: Address: 320 S. MARY ST Address: EUSTIS, FL 32726 City-St-Zip: City-St-Zip:

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: NANCI MARSH DT 07/11/2008