2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005131

Entity Name: MAIN STREET VERO BEACH, INC.

FILED Jan 05, 2009 Secretary of State

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

PO BOX 6253 2036 14TH AVENUE

VERO BEACH, FL 32961 US SUITE #103

VERO BEACH, FL 32960 US

Current Mailing Address: New Mailing Address:

PO BOX 6253 PO BOX 6253

VERO BCH., FL 329616253 VERO BEACH, FL 329616253 US

FEI Number: 65-0446755 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:

FOURMONT, DANIEL FOURMONT, DANIEL 2267 MAGANS OCEAN WALK 929 21ST STREET

VERO BEACH, FL 32963 US VERO BEACH, FL 32960 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: 01/05/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: TORRES, TERRY Name: FOURMONT, DANIEL

Address: 847 20TH PLACE Address: 929 21ST STREET

City-St-Zip: VERO BEACH, FL 32960 City-St-Zip: VERO BEACH, FL 32960

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

 Name:
 RICKEY, REBECCA
 Name:
 RICKEY, REBECCA

 Address:
 2170 14TH AVENUE
 Address:
 2140 14TH AVENUE

 City-St-Zip:
 VERO BEACH, FL 32960
 City-St-Zip:
 VERO BEACH, FL 32960

Title: T () Delete Title: T (X) Change () Addition Name: FOURMONT, DANIEL Title: T (X) Change () Addition Name: KELLY, MARY JAYNE

 Name:
 FOURMONT, DANIEL
 Name:
 KELLY, MARY JAYNE

 Address:
 2267 MAGANS OCEAN WALK
 Address:
 2036 14TH AVENUE, SUITE # 103

City-St-Zip: VERO BEACH, FL 32963 City-St-Zip: VERO BEACH, FL 32960

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

 Name:
 KELLY, MARY JANE
 Name:
 HOOVER, JANIE

 Address:
 2145 14TH AVE
 Address:
 P.O. BOX 6190

 City-St-Zip:
 VERO BEACH, FL 32960
 City-St-Zip:
 VERO BEACH, FL 32960

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: DANIEL FOURMONT P 01/05/2009