

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002709

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: MAIN STREET WINTER HAVEN, INC.

**Current Principal Place of Business:**

52 THIRD STREET, NW  
WINTER HAVEN, FL 33881 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 32  
WINTER HAVEN, FL 33882 US

**New Mailing Address:**

FEI Number: 59-3319831

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DORMAN, WILLIAM K  
150 THIRD STREET, SW  
WINTER HAVEN, FL 33880 US

**Name and Address of New Registered Agent:**

BRINSON, KEMP  
500 S. FLORIDA AVE.  
STE 800  
LAKELAND, FL 33801 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: KEMP BRINSON

04/30/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P/D ( ) Delete  
Name: DORMAN, WILLIAM K  
Address: 150 THIRD STREET, SW  
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: VP/D ( ) Delete  
Name: DUFFY-YOUNG, MARLENE  
Address: 200 AVE B, NW, STE 210  
City-St-Zip: WINTER HAVEN, FL 33881 US

Title: S/D ( ) Delete  
Name: EVANS, BETH  
Address: 2105 DUNDEE RD  
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: T/D ( ) Delete  
Name: HOWARD, KING  
Address: 500 E. CENTRAL AVE  
City-St-Zip: WINTER HAVEN, FL 33880

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

Title: P/D (X) Change ( ) Addition  
Name: KING, HOWARD  
Address: P.O. BOX 32  
City-St-Zip: WINTER HAVEN, FL 33882 US

Title: VP/D (X) Change ( ) Addition  
Name: HORN, ANITA  
Address: 329 W. CENTRAL AVE.  
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: S/D (X) Change ( ) Addition  
Name: CASSIDY, MICHELLE  
Address: 250 AVENUE K, SW, SUITE 103  
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: T/D (X) Change ( ) Addition  
Name: BRINSON, KEMP  
Address: 500 S. FLORIDA AVE., STE 800  
City-St-Zip: WINTER HAVEN, FL 33801

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: HOWARD KING

P/D

04/30/2009

Electronic Signature of Signing Officer or Director

Date