

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002709

FILED
Apr 20, 2011
Secretary of State

Entity Name: MAIN STREET WINTER HAVEN, INC.

Current Principal Place of Business:

65 THIRD STREET, NW #202
WINTER HAVEN, FL 33881 US

New Principal Place of Business:

65 THIRD STREET, NW #200B
WINTER HAVEN, FL 33881 US

Current Mailing Address:

65 THIRD STREET, NW #202
WINTER HAVEN, FL 33881 US

New Mailing Address:

65 THIRD STREET, NW #200B
WINTER HAVEN, FL 33881 US

FEI Number: 59-3319831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: HORN, ANITA
Address: 329 W. CENTRAL AVE.
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: VP/D
Name: BRINSON, KEMP
Address: 500 S. FLORIDA AVE., STE 800
City-St-Zip: LAKELAND, FL 33801 US

Title: S/D
Name: BANNON, MICHELLE
Address: 250 AVENUE K, SW, SUITE 103
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: T/D
Name: GRAY, JAY
Address: 202 SECURITY SQUARE
City-St-Zip: WINTER HAVEN, FL 33880

I hereby 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 all other like empowered.

SIGNATURE: ANITA HORN

P/D

04/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date