

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002709

FILED
May 01, 2012
Secretary of State

Entity Name: MAIN STREET WINTER HAVEN, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

39 THIRD STREET SW
SUITE 200
WINTER HAVEN, FL 33880 US

Current Mailing Address:

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

New Mailing Address:

P.O. 2074
WINTER HAVEN, FL 33883 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:

STRANG, ANITA
39 THIRD STREET SW
SUITE 200
WINTER HAVEN, FL 33880 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: ANITA STRANG

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: BANNON, MICHELLE
Address: 250 AVENUE K, SW STE. 100
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: VP/D
Name: BROWN, CAROL
Address: 32 THIRD STREET SW
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: S/D
Name: DAVIS, GEORGIA
Address: 6340 CYPRESS GARDENS BLVD
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 STRANG

EX/D

05/01/2012

Electronic Signature of Signing Officer or Director

Date