2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004656

FILED Jan 11, 2012 Secretary of State

Entity Name: MAIN STREET WAUCHULA, INC.

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

107 E. MAIN STREET

WAUCHULA, FL 33873 US

Current Mailing Address: New Mailing Address:

P.O. BOX 1162

WAUCHULA, FL 33873 US

FEI Number: 65-0625907 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:

NEWMAN, JESSICA C 107 E. MAIN STREET

WAUCHULA, FL 33873 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: ED

Name: NEWMAN, JESSICA
Address: 107 E. MAIN STREET
City-St-Zip: WAUCHULA, FL 33873

Title: VP

Name: BONJOKIAN, SOPHIA Address: 107 E. MAIN STREET City-St-Zip: WAUCHULA, FL 33873

Title: SEC

Name: HUTCHINSON, MEGAN Address: 107 E. MAIN STREET City-St-Zip: WAUCHULA, FL 33873

Title: TRES

 Name:
 CREWS, JAKE

 Address:
 107 E. MAIN STREET

 City-St-Zip:
 WAUCHULA, FL 33873

Title: PRES

Name: BATES, CALVIN
Address: 107 E. MAIN STREET
City-St-Zip: WAUCHULA, FL 33873

Title: DIR

 Name:
 CONERLY, JERRY

 Address:
 107 E. MAIN STREET

 City-St-Zip:
 WAUCHULA, FL 33873

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: JESSICA NEWMAN ED 01/11/2012