

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004354

FILED
Apr 30, 2008
Secretary of State

Entity Name: DANIA BEACH MAIN STREET, INC.

Current Principal Place of Business:

501 SW 4TH AVENUE
DANIA BEACH, FL 33004 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1398
DANIA BEACH, FL 33004 US

New Mailing Address:

FEI Number: 65-0859750 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ETLING, JOHN
1068 SE 6TH AVE
DANIA, FL 33004 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 () Delete
Name: SILVERNALE, JUNE
Address: 275 SW 9 ST.
City-St-Zip: DANIA BEACH, FL 33004

Title: VD () Delete
Name: JASON, GEORGE
Address: 4549 SW 37 AVE.
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: TD () Delete
Name: PYE, MICHAEL T
Address: 11 N FEDERAL HWY
City-St-Zip: DANIA BEACH, FL 33004

Title: SD () Delete
Name: JENSEN, JUDITH
Address: 46 SE 6 ST.
City-St-Zip: DANIA BEACH, FL 33004

Title: D () Delete
Name: LAUBACH, VICTORIA
Address: 4601 SW 42 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33314

Title: D () Delete
Name: LIZANA, ROSE
Address: 214 SW 2ND ST
City-St-Zip: DANIA BEACH, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JUNE SILVERNALE

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date