2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004551

FILED Mar 15, 2010 Secretary of State

Entity Name: MAINSTREET HAMILTON COUNTY, INC.

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

217 3RD AVE SE JASPER, FL 32052

Current Mailing Address: New Mailing Address:

P.O. BOX 887 JASPER, FL 32052

FEI Number: 53-3534429 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:

GREEN, WILLIAM 2039 HAMILTON AVE JASPER, FL 32052 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: PD

Name: GREENE, WILLIAM A Address: PO BOX 1555 City-St-Zip: JASPER, FL 32052

Title: TD

Name: CLARK, ROBERT Address: 217 SE 3RD AVE City-St-Zip: JASPER, FL 32052

Title: SCD

Name: MILLER, JOYCE
Address: 7220 US HWY 1295
City-St-Zip: JASPER, FL 32052

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: ROBERT I CLARK TREA 03/15/2010