

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 27, 2012
Secretary of State

DOCUMENT# N99000004724

Entity Name: OLD PALM HARBOR MAIN STREET, INC.**Current Principal Place of Business:**1190 GEORGIA AVE
PALM HARBOR, FL 34683 US**New Principal Place of Business:****Current Mailing Address:**1190 GEORGIA AVE
PALM HARBOR, FL 34683 US**New Mailing Address:****FEI Number:** 59-3683895**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PAINTER, SUZANN M
1533 INDIANA AVE
PALM HARBOR, FL 34683 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
Name: GALLANT, WILLIAM
Address: 1003 FLORIDA AVENUE
City-St-Zip: PALM HARBOR, FL 34683

Title: VP
Name: HELMS, TAMARA
Address: 571 BROADWAY
City-St-Zip: PALM HARBOR, FL 34683

Title: T
Name: PAINTER, SUZANN
Address: 1533 INDIANA AVE
City-St-Zip: PALM HARBOR, FL 34683

Title: S
Name: VERKLER, BRANDON
Address: 1419 INDIAN TRAIL S
City-St-Zip: PALM HARBOR, FL 34683

Title: MS.
Name: THOMAS, DEBORAH S
Address: 6651 SUMMER COVE DR
City-St-Zip: RIVERVIEW, FL 33578

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: DEBORAH S THOMAS

MS.

09/27/2012

Electronic Signature of Signing Officer or Director

Date