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Jun 11 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortlam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 765191 (2)

1. Corporation Name
ALTRUSA CLUB OF OCALA, INC.



Principal Place of Business P.O. BOX 4228 OCALA FL 34478 US	Mailing Address P.O. BOX 4228 OCALA FL 34478-4228 US
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3. Date Incorporated or Qualified 09/27/1982	3a. Date of Last Report 06/21/1996
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2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
25 Country	30 Country

4. FEI Number 59-1742865	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**KIEFER, BRIDGETT
4855 SE 37TH CT.
OCALA FL 34480**

10. Name and Address of New Registered Agent

81 Name **Machyn Walker**

82 Street Address (P.O. Box Number is Not Acceptable)
7080 SW 27th Ave

83

84 City **Ocala** FL 85 Zip Code **34476**

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE *Machyn Walker* DATE **4/30/97**

12. OFFICERS AND DIRECTORS

TITLE	D <input checked="" type="checkbox"/> DELETE
NAME	FONTAINE, JANE
STREET ADDRESS	1111 NE 25TH AVE. STE. 402
CITY-ST-ZIP	OCALA FL 34471
TITLE	D <input type="checkbox"/> DELETE
NAME	HAMPY, JAMIE
STREET ADDRESS	334 NW 3RD AVE.
CITY-ST-ZIP	OCALA FL 34425
TITLE	T <input checked="" type="checkbox"/> DELETE
NAME	STEWART, SUZANNE
STREET ADDRESS	907 NE 36TH AVE.
CITY-ST-ZIP	OCALA FL 34470
TITLE	V <input checked="" type="checkbox"/> DELETE
NAME	RITTERHOFF, SARAH
STREET ADDRESS	3149 SE 3RD ST.
CITY-ST-ZIP	OCALA FL 34471
TITLE	D <input type="checkbox"/> DELETE
NAME	CATABIA, DEBBIE
STREET ADDRESS	7500 NW 14TH ST.
CITY-ST-ZIP	OCALA FL 34482
TITLE	PAST PRESIDENT <input type="checkbox"/> DELETE
NAME	SCHAD, CINDY
STREET ADDRESS	1111 NE 25TH AVE.
CITY-ST-ZIP	OCALA FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	Sharon Mai
1.3 STREET ADDRESS	PO Box 4155 (NA)
1.4 CITY-ST-ZIP	Ocala FL 34478
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	PRESIDENT <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	Sarah Ritterhoff
3.3 STREET ADDRESS	3149 SE 3RD ST
3.4 CITY-ST-ZIP	Ocala FL 34471
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

CPRE037 (9/96)