

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
May 06, 2004
Secretary of State**

DOCUMENT# 765191

Entity Name: ALTRUSA INTERNATIONAL, INC. OF OCALA

Current Principal Place of Business:

P.O. BOX 4228
OCALA, FL 34478 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4228
OCALA, FL 34478 US

New Mailing Address:

FEI Number: 59-1742865 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWORTH, BRENDA
1141 SE 8TH ST
OCALA, FL 34471 US

Name and Address of New Registered Agent:

FORD, BRENDA
40 SE 11TH AVENUE
OCALA, FL 34471 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: BRENDA FORD

05/06/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PE () Delete
Name: FREEMAN, DIANE
Address: 466 SW 48TH ST RD
City-St-Zip: OCALA, FL 34474

Title: P () Delete
Name: SMITH, MICHELLE
Address: 2050 SE 37TH ARDE
City-St-Zip: OCALA, FL 34471

Title: S () Delete
Name: FORESTER, VALARIE
Address: 938 NE 7TH ST
City-St-Zip: OCALA, FL 34470

Title: T () Delete
Name: HAWORTH, BRENDA
Address: 1141 NE 7TH ST
City-St-Zip: OCALA, FL 34471

Title: D () Delete
Name: FONTAINE, JANE
Address: 4123 SW 30TH CT
City-St-Zip: OCALA, FL 34474

Title: D () Delete
Name: JONES, NANCY
Address: 3400 SE 41ST PLACE
City-St-Zip: OCALA, FL 34480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FREEMAN, DIANE
Address: 466 SW 48TH ST RD
City-St-Zip: OCALA, FL 34474

Title: PE (X) Change () Addition
Name: HODGE, ELIZABETH
Address: 121 NW 3RD STREET
City-St-Zip: OCALA, FL 34475

Title: S (X) Change () Addition
Name: FORESTER, VALERIE
Address: 938 NE 7TH ST
City-St-Zip: OCALA, FL 34470

Title: T (X) Change () Addition
Name: FORD, BRENDA
Address: 40 SE 11TH AVENUE
City-St-Zip: OCALA, FL 34471

Title: D (X) Change () Addition
Name: RITTERHOFF-WILLIAMS, SARAH
Address: 2532 SE 30TH PLACE
City-St-Zip: OCALA, FL 34471

Title: D (X) Change () Addition
Name: DLOUHY, SHARI
Address: P.O. BOX 186
City-St-Zip: OCALA, FL 34478

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DIANE FREEMAN

P

05/06/2004

Electronic Signature of Signing Officer or Director

Date